

ANNOTATED MINUTES

*Tuesday, July 9, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Pauline Anderson and Vice-Chair Rick Bauman excused.

The Following June 17, 1991 Decision of the Planning Commission is Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

P-1 CU 13-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District, for Property Located at 16960 NW Skyline Blvd.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-2 First Reading and Possible Adoption of an ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under MCC 11.05, 11.15 and 11.45, and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. SCOTT PEMBLE AND BOB HALL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. ORDINANCE 688 UNANIMOUSLY APPROVED.

P-3 First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Adding Definitions and a Violation and Enforcement Section, and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. MR. PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. ORDINANCE 689 UNANIMOUSLY APPROVED.

P-4 First Reading and Possible Adoption of an ORDINANCE Amending MCC

11.15.8105 et seq. (Hearings Officer) to Empower the Hearings Officer to Adjudicate Alleged Violations of MCC 11.15, and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. MR. PEMBLE AND JOHN DuBAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS WERE UNANIMOUSLY APPROVED SUBSTITUTING THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES INSTEAD OF COUNTY CLERK. NO ONE WISHED TO TESTIFY. ORDINANCE 690 UNANIMOUSLY APPROVED, AS AMENDED.

P-5 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Amending Regulations Applicable to Grading and Land Disturbing Activities within the Balch Creek Drainage Basin

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. MR. PEMBLE EXPLANATION. JOHN SHERMAN, NANCY ROSENLUND, ARNOLD ROCHLIN AND MARY ELLEN MARMADUKE TESTIMONY IN SUPPORT. AT THE REQUEST OF MR. PEMBLE, ORDINANCE 691 UNANIMOUSLY APPROVED, WITH INCLUSION OF EMERGENCY CLAUSE LANGUAGE.

HV 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Rear Yard Setback Variance of 25 Feet to Allow Construction of an Accessory Building (i.e., Residential Garage) to be Located Five Feet from the County Property Line, for Property Located at 17930 NW Chestnut Lane

MR. PEMBLE DISCUSSED APPLICANT JASON SAWYER'S REQUEST FOR AN EARLIER HEARING DATE. MR. PEMBLE AND MR. DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE HV 6-91 APPEAL HEARING BE RESCHEDULED TO TUESDAY, JULY 23, 1991, ON THE RECORD, WITH ADDITIONAL TESTIMONY LIMITED

TO 10 MINUTES PER SIDE.

There being no further business, the planning meeting was adjourned at 10:10 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad

*Tuesday, July 9, 1991 - 10:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-6** *Review of Agenda for Regular Meeting of July 11, 1991*
- R-1** **BOARD DISCUSSED AMENDMENT TO PROPOSED RESOLUTION.**
- R-2** **BOARD DISCUSSED AMENDMENT TO PROPOSED ORDINANCE. STAFF DIRECTED TO PROVIDE THE BOARD WITH INFORMATION REGARDING IMPLEMENTING A MONTHLY PAYROLL FOR COUNTY EMPLOYEES AND REMOVING THE ADVISORY FOR EMPLOYEES WHO HAVE DIRECT DEPOSITS. STAFF TO PREPARE ANALYSIS FOR BOARD CONSIDERATION PRIOR TO IMPLEMENTATION OF THE ORDINANCE.**
- R-5** **STAFF DIRECTED TO ASCERTAIN AND ADVISE BOARD ON PROCEEDS DISBURSAL.**
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*Thursday, July 11, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Pauline Anderson and Vice-Chair Rick Bauman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY,

**SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Judith Madden Bryant to the Metropolitan Arts Commission. Term Expires June, 1993*
- C-2 *In the Matter of the Appointment of Doug Rogers and the Re-appointments of Chair Gladys McCoy, Commissioner Rick Bauman, Mayor Gussie McRobert and Senator Frank Roberts to the Community Action Commission. Terms Expire June, 1993*
- C-3 *In the Matter of the Appointment of John Ingle to the Multnomah County Planning Commission. Term Expires March, 1993*

DEPARTMENT OF HUMAN SERVICES

- C-4 *Ratification of a Four Month Contract Renewal to the Intergovernmental Agreement Between Multnomah County and Tri-Met Allocating Federal Older Americans Act and County General Funds for the Purchase of Rides for Transportation-Handicapped Elderly*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-5 *Ratification of an Intergovernmental Agreement Between Mt. Hood Community College and Multnomah County for the Provision of Educational Instruction for Inmates Leading to a General Equivalency Diploma for FY 91/92*
- C-6 *Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County for the Provision of Educational Instruction for Inmates Leading to a General Equivalency Diploma for FY 91/92*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION in the Matter of Establishing a Facilities and Land Holdings Task Force to Assist the County with Reviewing the Marketability and Use of its Interests in Real Property*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL OF
SUBSTITUTE R-1. COMMISSIONER KELLEY
EXPLANATION. BLANCHE SCHROEDER TESTIMONY.**

RESOLUTION 91-106 UNANIMOUSLY APPROVED.

R-2 *Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 683, in Order to Convert the Exempt Salary Range from an Hourly Basis to an Annual Basis Using Fiscal Year 1990-1991 as the Base*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. COMMISSIONER KELLEY EXPLANATION AND RESPONSE TO QUESTION OF JOHN DuBAY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT FY 1990-91 REFERENCES BE DELETED. ORDINANCE 692 UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF HUMAN SERVICES

R-3 *In the Matter of a Request for Approval of a Notice of Intent to Apply for a Two Year \$350,000 Family Stabilization and Self Sufficiency Project Grant from the United States Department of Health and Human Services, Office of Community Services, Under the 1991 Demonstration Partnership Program*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 *ORDER in the Matter of the Quitclaim to the City of Portland of the Interest of Multnomah County in the Easterly Twenty Seven Feet of Lot 9, Towey's Addition, Portland, Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 91-107 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:45 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JULY 8 - 12, 1991

Tuesday, July 9, 1991 - 9:30 AM - Planning Items.Page 2
Tuesday, July 9, 1991 - 10:30 AM - Agenda Review.Page 2
Thursday, July 11, 1991 - 9:30 AM - Regular MeetingPage 3

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, July 9, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

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Tuesday, July 9, 1991 - 10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-6 Review of Agenda for Regular Meeting of July 11, 1991

Thursday, July 11, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Judith Madden Bryant to the Metropolitan Arts Commission. Term Expires June, 1993
- C-2 In the Matter of the Appointment of Doug Rogers and the Re-appointments of Chair Gladys McCoy, Commissioner Rick Bauman, Mayor Gussie McRobert and Senator Frank Roberts to the Community Action Commission. Terms Expire June, 1993
- C-3 In the Matter of the Appointment of John Ingle to the Multnomah County Planning Commission. Term Expires March, 1993

DEPARTMENT OF HUMAN SERVICES

- C-4 Ratification of a Four Month Contract Renewal to the Intergovernmental Agreement Between Multnomah County and Tri-Met Allocating Federal Older Americans Act and County General Funds for the Purchase of Rides for Transportation-Handicapped Elderly

JUSTICE SERVICES

SHERIFF'S OFFICE

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DEPARTMENT OF HUMAN SERVICES

R-3 In the Matter of a Request for Approval of a Notice of Intent to Apply for a Two Year \$350,000 Family Stabilization and Self Sufficiency Project Grant from the United States Department of Health and Human Services, Office of Community Services, Under the 1991 Demonstration Partnership Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 ORDER in the Matter of the Quitclaim to the City of Portland of the Interest of Multnomah County in the Easterly Twenty Seven Feet of Lot 9, Towey's Addition, Portland, Multnomah County, Oregon

0104C/4-7/dr

RICK BAUMAN
Multnomah County Commissioner
District 3



606 County Courthouse
Portland, Oregon 97204
(503) 248-5217

APRIL 12, 1991

TO: Board of Commissioners
Clerk of the Board

FROM: Rick Bauman

RE: Absence from Office

I will be out of the office for the majority of the month of July. Beginning Tuesday, July 2nd I will be absent from board meetings. I will return in time for the meeting of July 30th.

BOARD OF
COUNTY COMMISSIONERS
1991 APR 15 PM 2:57
MULTNOMAH COUNTY
OREGON

PAULINE ANDERSON
Multnomah County Commissioner
District 1



605 County Courthouse
Portland, Oregon 97204
(503) 248-5220

March 21, 1991

To: Office of the Clerk
Board of County Commissioners

I will be out of town May 20-24.

In addition, I will be away from my office July 8
through August 2.

EDWARD DE
COUNTY COMMISSIONER
1991 MAR 21 PM 2:33
MULTNOMAH COUNTY
OREGON



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

MEMORANDUM

TO: Board of County Commissioners
Department Managers
Auditor
District Attorney
Sheriff
Clerk of the Board

FROM: Gladys McCoy *G. McCoy*
Multnomah County Chair

DATE: May 21, 1991

RE: Absence

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 MAY 22 PM 2:21

I will attend the National Association of Counties Conference in Salt Lake City, Utah July 11 thru July 16. Therefore, I will not attend the board meetings on Thursday, July 11 and Tuesday, July 16.

Meeting Date: JUL 11 1991

Agenda No.: C-1 thru C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointments

AGENDA REVIEW/
BOARD BRIEFING _____ (date) REGULAR MEETING Thurs, July 11, 1991 (date)

DEPARTMENT County Chair DIVISION _____

CONTACT Delma Farrell TELEPHONE x3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

BOARD OF
COUNTY COMMISSIONERS
1991 JUL -3 AM 11:50
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Appointment of Judith Madden Bryant to the Metropolitan Arts
Commission. Term expires 6/93

COMMUNITY ACTION COMMISSION:

Re-appointment of Public Sector: Comm Rick Bauman, Sen. Frank Roberts,
Chair Gladys McCoy, Mayor Gussie McRobert. *Term expires 6/93*

Re-appointment of Private Sector: Doug Rogers. Term expires 6/93.

Appointment of John Ingle to the Planning Commission. Term expires 3/93



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

~~Multnomah County Parks Advisory Committee~~ *Planning*

B. Name John Ingle

Address 3825 NE Skidmore

City Portland State Oregon Zip 97211-8251

Do you live in _____ unincorporated Multnomah County or a city within Multnomah County.

Home Phone 284-6112

C. Current Employer Palmer, Groth & Pietka

Address 50 SW Pine, Suite 200

City Portland State Oregon Zip 97204

Your Job Title Director Economic & Market Research

Work Phone 226-0983 (Ext) 273-4273 (FAX)

Is your place of employment located in Multnomah County? Yes No _____

D. Previous Employers	Dates	Job Title
John D. Ingle & Associates	1988-1989	Market, Economic & Planning Services
THK Associates	1981-1989	Regional Manager Senior Economist
Lane Council of Governments	1980-1981	Community Development Intern

CONTACT *Judy Boyer*

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

(503) 248-3308

QUALIFICATIONS OF JOHN D. INGLE

Director - Economic and Market Research

John Ingle was born in San Francisco, California in 1956. He attended high school in the Portland metropolitan area, and under-graduate and graduate school at the University of Oregon in Eugene. John has a Master's degree in Urban and Regional Planning and a Bachelor's degree in Political Science. He has over ten years of professional experience in community economic development, public policy analysis, and urban land economics.

John has specialized experience in office, industrial, residential, and commercial real estate development, including market feasibility and locational analysis in major metropolitan areas throughout the nation. John has also focused on economic revitalization strategies, urban waterfront redevelopment programs, socioeconomic and land use related impact assessment, cost benefit analysis, fiscal impact analysis, demographic and economic modeling and forecasting.

Education

Graduate: University of Oregon College of Arts & Sciences
Department of Political Science
Bachelor of Science Degree - 1978

University of Oregon Graduate School
Department of Urban and Regional Planning
Masters of Urban Planning Degree - 1981

Real Estate Experience

Director - Economic and Market Research - Palmer, Groth & Pietka
Market, Economic, and Planning

Consultation Services - John D. Ingle & Associates
Regional Manager/Senior Economist - THK Associates, Inc.
Community Development Intern - Lane Council of Governments

Professional Affiliations

American Planning Association
Urban Land Institute

QUALIFICATIONS OF JOHN D. INGLE (Continued)

Community Services

Economic Development Subcommittee
Central City Plan Task Force - 1987

Guest Instructor
Department of Real Estate
Denver University - 1982-1985

Chairman
Legislative Subcommittee
Colorado Chapter - APA

Member
Friends of Wilshire Park

SUMMARY OF PROFESSIONAL EXPERIENCE

JOHN D. INGLE

Mr. Ingle's knowledge of real estate, and exposure to other national markets has broadened his perspective on land use planning and development in the Pacific Northwest. John has also compiled over ten years of experience in the field of economic and market research. The following offers a summary of work experience completed, and clients served during this period.

In providing professional services, Mr. Ingle has served as a Project Manager supervising technical aspects of work assignments, analyzing and documenting results, and appearing before client and community groups to present study findings and conclusions. In other instances, he has been part of a professional team, sometimes made up of engineering, and planning and design firms.

REAL ESTATE MARKETS

Community and real estate markets examined by Mr. Ingle over the past decade include:

Arizona

Tucson
Phoenix

Oregon

Brookings
Depoe Bay
Eugene Metro
Portland Metro

Washington

Everett
Issaquah
Seattle Metro
Spokane

California

Oakland
Palm Springs
Sacramento
San Diego Metro
San Francisco
Walnut Creek

Colorado

Denver Metro
Front Range
West Slope
Mountain Areas

Florida

Bahia Beach
Ocala
Orlando
Tampa/St. Petersburg

Texas

Dallas
El Paso
Fort Worth
Houston
Sugarland

Idaho

Boise
Coeur d'Alene
Caldwell
Nampa

Nevada

Las Vegas
Henderson
Reno

ARTS
Comm
appoint 6/91

JUDITH MADDEN BRYANT

6213 N. Haight
Portland, Oregon, 97217
H (503) 283-5379
W (503) 280-5840 ext. 452

EDUCATION

- 1991 Basic Administrative Certification, Portland State Univ., Portland, OR
- 1979 M.S. Elementary Education, Portland State Univ., Portland, OR
- 1975 B.F.A. Painting, University of Oregon, Eugene, OR

EXPERIENCE

- 1990-91 Pilot Administrative Leadership Training, PPS, PSU, Lewis & Clark
- 1985-91 Art Specialist 6-12, Curriculum Development & Services, PPS
- 1989 Publicity Chair for the National Alliance of Black School Educators
Assistant Director, Discipline Based Art Education, Lewis & Clark
- 1987 Multicultural/Multiethnic Education, MC/ME Education Office, PPS
- 1986 Instructor for Social Studies Class, PSU
- 1982-83 Volunteer Art Instructor, Reading Tree Program, Portland
- 1979-86 Teacher; Art, Language Arts, Social Studies, Hosford Middle School
- 1977-79 Intern with Teacher Corps Program, PPS/PSU
- 1976 Adult Basic Education Instructor, PSU Education Program
- 1974 Basic Design Instructor, Eugene, OR

AREAS OF COMPETENCY

Fine Arts/Graphic Design/Illustration
Seminar Facilitator/Inservice
Curriculum Development/Writing
Art Exhibits/Marketing
Communication

TRAINING

Concerns Based Adoption Model CBAM
Peer Coaching/Learning Styles
Cooperative Learning
Tactics: Critical Thinking Skills
DBAE Inheriting the Theory, Austin, TX
Getty Institute for Education in the Arts

PANELS

- Metropolitan Arts Commission; Multidiscipline Arts, Portland, OR, 1987
- Oregon Arts Commission; Artists in Education, Portland, OR, 1988-90
- National Endowment for the Arts, Artist in Education, Wash., DC, 1990
- National Endowment for the Arts, Challenge Grant Overview Panel, 1991

MEMBERSHIPS/COMMITTEES/AFFILIATIONS

- National Art Education Association/Member
- Committee for Minority Concerns/Member
- Per Cent for the Arts Committee/ PPS, Board
- Oregon Arts Advocated/ Board Member
- Adult Sunday School Teacher, Maranatha Church

Meeting Date: JUL 11 1991

Agenda Date: C-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Four-Month Intergovernmental Agreement Between
Aging Services Division and Tri-Met, FY 91-92

BCC Informal: _____ BCC Formal: _____

Date

Date

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Caroline Sullivan/Cilla Murray TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Billi Odegaard/Jim McConnell

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: XX

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The Aging Services Division requests approval of a four-month contract renewal with Tri-Met, for Fiscal Year 1991-92. The contract allocates \$69,133 of federal Older Americans Act funds and County General Funds for the purchase of an estimated 22,714 rides to doctors, grocery stores, and meal sites for transportation-handicapped elderly. The contract is for four months, through October 30, 1991 to allow time for contract negotiations over increased prices and service levels.

7/11/91 originals to Cilla Murray

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Billi Odegaard (H.O.)

(All accompanying documents must have required signatures)

179592a1

1/90

MULTNOMAH COUNTY
OREGON
1991 JUL -2 AM 9:14
BOARD OF
COUNTY COMMISSIONERS



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
ADMINISTRATIVE OFFICES
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Billi Odegaard, Interim Director *Billi Odegaard (Ho)*
Department of Human Services

FROM: Jim McConnell, Director *Jmcb*
Aging Services Division

DATE: June 21, 1991

SUBJECT: Four Month Contract Renewal with Tri-Met, FY 1991-92

Retroactive Status: This four month contract with Tri Met is retroactive to July 1, 1991, in order to continue door-to-door rides for the elderly. Contract processing has been delayed due to continuing negotiations with the provider over unit prices and service levels.

Recommendation: The Aging Services Division recommends Board of County Commission approval of the attached contract renewal with Tri-Metropolitan Transit District of Oregon (Tri-Met), for the period July 1, 1991 through October 30, 1991.

Analysis: The Aging Services Division is allocating \$69,133 of County General Funds and federal Older Americans Act Title IIIB funds to purchase an estimated 22,714 rides to doctors, grocery stores, and meal sites for transportation-handicapped elderly who need door-to-door service. Tri-Met is contributing \$40,000 as agency share towards the cost of these rides. Unit rates vary by type and length of ride.

The contract is for four months to assure service delivery while allowing time for contract negotiations. The Tri Met proposal for FY 1991-92 increased unit rates by ten percent and set a maximum amount of contractor match, rather than the forty percent of each ride cost Tri Met contributed previously.

Background: Transportation is a critical need for many elderly and a required service under the Older Americans Act. Aging Services Division has a long-standing arrangement with Tri-Met to purchase guaranteed rides from Tri-Met's LIFT service. Tri-Met annually contributes a portion of its funds toward the provision of special mobility rides for elderly persons, as required by federal and state laws. The Aging Services Division FY 91-92 contract with Tri-Met includes County General Funds allocated for transportation in a County Budget Add Package.

179592z1



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

ty 9192

MULTNOMAH COUNTY OREGON

Contract # 101972

Amendment #

<p align="center">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p align="center">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p align="center">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p align="center">RATIFIED</p> <p align="center">Multnomah County Board of Commissioners</p> <p align="center">C-4 July 11, 1991</p>
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Contact Person Caroline Sullivan (Cilla Murray) Phone 248-3646 Date June 21, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd Floor

Description of Contract 4-month contract to purchase door-to-door rides for transportation-handicapped elderly.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Tri Metropolitan Transit District of Oregon

Mailing Address 4012 S.E. 17th
Portland, OR 97202

Phone (503) 238-4879

Employer ID # or SS # 93-0579353

Effective Date July 1, 1991

Termination Date October 30, 1991

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 69,133

Payment Term

Lump Sum \$ _____

Monthly \$ Fee for Service

Other \$ _____

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager Belli Odgaard Date 6/24/91

Purchasing Director _____ Date _____
(Class II Contracts Only)

County Counsel [Signature] Date 6-26-91

County Chair/Sheriff [Signature] Date 7/11/91

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.		SEE	ATTACHED								
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

13-Jun-91

CONTRACT APPROVAL FORM SUPPLEMENT
ASD COMMUNITY SERVICES PROGRAM FY 1991-92
CONTRACTOR: TRI MET, 4 MONTH
CONTRACT #: 1497 MOD #:
FILE NAME: CAF-CS V

LINE	FUND	ORG	ACT	OBJECT	REPT	LGFS	DESCRIPTION	ORIGINAL	MOD	MOD	MOD	FINAL
		CODE			CATEG			AMOUNT	1	2	3	AMOUNT
01	156	1795	AS02	6060	1723	IIIB		32,440				32,440
02	156	1795	AS02	6060	1729	COUNTY		36,693				36,693
TOTAL								\$69,133	\$0	\$0	\$0	\$69,133

CONTRACT FOR SERVICES
MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION

TERM OF CONTRACT: From July 1, 1991 To: October 30, 1991
CONTRACTOR NAME: Tri-Metropolitan Transit District TELEPHONE: 238-4879
of Oregon IRS NUMBER: 93-0579353
CONTRACTOR ADDRESS: 4012 SE 17th
Portland, OR 97202

This contract is between Department of Human Services, Aging Services Division (also known as Area Agency on Aging) acting on behalf of Multnomah County, a political subdivision of the State of Oregon, hereinafter referred to as "COUNTY", and Tri-Metropolitan Transit District of Oregon (Tri-Met), hereinafter referred to as "CONTRACTOR".

PART A. STATEMENT OF WORK

1. Services and Service Levels

a. CONTRACTOR agrees to provide the services within the service levels listed below, and COUNTY agrees to reimburse CONTRACTOR for providing those services at the rates and up to the amounts specified below.

Service	Units	Rate	Total County Funds	Program Income	Total County Funds and Program Income*
Rides	22,714 rides (est)	\$3.10**	\$69,133	\$1,280	\$70,413

*Units will be funded by COUNTY funds and program income. If less program income is collected, units will be reduced by an equivalent amount; if more program income is collected, units may be increased by an equivalent amount at the rates established above. COUNTY will disburse not more than \$69,133 under this contract.

**Contract unit rate is an estimated average based on the schedule of costs below:

Length of Ride	Individual Ride Cost			Group Ride Costs		
	Regular	No-Show	Late Cancel	Regular	No-Show	Late Cancel
0-4 miles	\$3.60	\$1.80	\$0.90	\$1.80	\$0.90	\$0.45
4-10 miles	11.97	5.99	2.99	5.99	3.00	1.50
10+ miles	28.71	14.36	7.18	14.36	7.18	3.59

b. CONTRACTOR agrees to provide the above services consistent and in compliance with the COUNTY'S service definitions and priorities, policies, procedures, and contract conditions, and with the specifications and evaluation criteria contained in the Request for Proposal and Contract Renewal Package, incorporated herein by this reference.

c. CONTRACTOR accepts responsibility for projecting monthly service levels and expenses to maintain service throughout the contract period.

d. CONTRACTOR shall ensure that for aging services, elderly persons or others on their behalf, and for community action services, low income persons (below 125% of poverty) or others on their behalf, have a right to request information and service; that a determination of service eligibility be conducted, that persons be advised of the decision and have an opportunity to request and receive a fair hearing.

e. CONTRACTOR shall ensure that its employees are adequately trained to carry out the activities required under this contract and shall verify that its employees are processing any eligibility determinations and service authorizations correctly.

f. CONTRACTOR shall transfer existing client load to this contract to ensure continuity of service.

g. CONTRACTOR acknowledges that there will be no religious content or materials disseminated in any part of the programs or services funded under this contract.

h. Provision of services under this contract is restricted to Multnomah County.

2. Consideration

a. CONTRACTOR shall be reimbursed on a fee-for-service basis according to the schedule set forth on page 1 and summarized on Attachment A, Budget Summary, incorporated herein by this reference. Any costs incurred by CONTRACTOR over and above the agreed sum shall be at the sole risk and expense of CONTRACTOR.

b. CONTRACTOR shall provide a minimum of \$40,000 to match funding provided under this contract. This can be provided as cash, in-kind, or a combination.

c. Upon written request from CONTRACTOR, an advance may be made to cover the cost of CONTRACTOR'S initial expenses for operation, up to 30 days of the contract funding amount, not to exceed \$0. An additional advance up to 15 days of the contract funding amount may be made upon receipt and COUNTY approval of a spending plan showing unusual operating expenses. The total advance shall not exceed \$0. Such advances shall be recovered against expenditures in accordance with a schedule established by the COUNTY.

d. COUNTY shall pay amounts due to CONTRACTOR upon receipt of properly executed payment requests submitted by CONTRACTOR on forms approved by COUNTY. Such requests are due to COUNTY on or before the close of business on the tenth (10th) working day of each month.

Required program reports, which support payment requests, shall be submitted on or before close of business the tenth (10th) working day of each month.

e. All final requests for payment shall be received within forty-five (45) calendar days following the end of this contract term. Final requests for payment documents not received within the specified time frame shall not be processed and the expense shall be the sole responsibility of the CONTRACTOR.

f. Notwithstanding any other payment provision of this contract, failure of CONTRACTOR to submit required reports when due, comply with federal audit standards, repay disallowed costs, or perform or document the performance of contracted services, may result in the withholding and/or reduction of payments under this contract. Such withholding of payment for cause may continue until CONTRACTOR submits required reports, performs required services, or establishes, to COUNTY'S satisfaction, that such failure arose out of causes beyond the control and without the fault or negligence of CONTRACTOR. If payment is to be delayed, COUNTY shall inform CONTRACTOR within two (2) working days of the date of the decision to take this action.

g. CONTRACTOR shall not be compensated for work performed under this contract from any other COUNTY, state, or federal division or agency.

h. Expenditures of the CONTRACTOR may be charged to this contract only if they are: 1) in payment for services performed under this contract; 2) performed in conformance with all applicable state and federal regulations and statutes; 3) in payment of an obligation incurred during the contract period; and 4) not in excess of one hundred percent of allowable program costs. Any refunds to the federal government resulting from federal audits of CONTRACTOR'S program shall be the sole responsibility of CONTRACTOR. CONTRACTOR agrees to make all such payments within ten working days of receipt of formal notification of disallowance of CONTRACTOR expenditures.

i. Any COUNTY funds spent for purposes not authorized by this contract shall be deducted from payments or refunded to COUNTY. Payments by COUNTY in excess of authorized amounts shall be deducted from payment or refunded to COUNTY no later than thirty (30) days after the contract's expiration or after notification by COUNTY. CONTRACTOR shall be responsible for any prior contract overpayments and unrecovered advances provided by COUNTY. Repayment of prior period obligations shall be made by CONTRACTOR in a manner specified by COUNTY. Except when CONTRACTOR is a city, county, or public school district, COUNTY shall be entitled to the legal rate of interest for late payment from the date such payments became delinquent, and in case of litigation, to reasonable attorney's fees.

j. Upon termination, CONTRACTOR agrees to transfer back to COUNTY and/or the State of Oregon any unexpended and unobligated funds and all unexpended and/or nonexpendable personal property purchased with COUNTY funds as directed by COUNTY and/or the State of Oregon. All property purchased with COUNTY funds is the property of COUNTY.

3. Program Reporting Requirements

a. CONTRACTOR shall use the service definitions and the standardized forms provided by COUNTY for recording and reporting purposes.

b. Program reports shall be completed accurately in conformance with the guidelines and monitoring directions provided by COUNTY. Program reports which are not received by the time specified or are substantially incorrect shall result in delayed reimbursement.

c. All final program reports shall be submitted to the COUNTY by the forty-fifth (45th) calendar day following the end of the effective period for that program.

d. CONTRACTOR shall prepare and furnish such plans, data, reports, and descriptive information as may be requested by COUNTY to comply with state or federal requirements. CONTRACTOR grants the COUNTY the right to reproduce, use, and disclose all or part of these plans, reports, data, and technical information.

4. Operating Hours

CONTRACTOR shall notify COUNTY five (5) working days in advance of any change in operating hours or temporary closure for any reason other than those holidays designated in the contract. In the case of unanticipated closures, CONTRACTOR shall immediately notify COUNTY.

5. Contract Amendments

This contract, its conditions, statement of work, and budget may be amended by mutual agreement of the parties. Amendments shall only be valid when reduced to writing, approved as required, and signed.

6. Contract Renewal

Subject to the approval of COUNTY and CONTRACTOR, this contract may be renewed for a period up through June 30, 1992. Conditions within the Request for Proposal, Contract Renewal Package, and contract continue to apply.

7. Special Conditions

A. CONTRACTOR and COUNTY agree that the unit cost specified is an estimated average of the configuration of 18 unit costs as shown on page 1 of this contract. CONTRACTOR agrees to apply one-fourth (1/4th) of the agency cash subsidy each month towards the cost of rides provided through this contract, up to a maximum of \$40,000.

B. CONTRACTOR agrees to work with Aging Services Division, District Center, and Nutrition Project staff through established meetings or special meetings as necessary to identify, negotiate, and implement as feasible changes in policy and procedure which will improve quality and reliability of service delivery.

C. CONTRACTOR agrees to carry out provisions and policies of the Older Americans Act and Aging Services Division, including the contribution policy and the Targeting Policy. CONTRACTOR agrees to provide regular training and follow-up for drivers to encourage high quality and reliable service and to ensure that provisions of the Older Americans Act and Aging Services Division policies are actively implemented.

PART B. GENERAL CONDITIONS

1. Assignment and Subcontracting

This contract is personal between the parties, and CONTRACTOR shall not assign or subcontract in whole or in part, any contractual duties without prior approval by COUNTY. CONTRACTOR expressly acknowledges responsibility for performance of any subcontractor chosen without prior COUNTY approval. CONTRACTOR shall require its subcontractors to comply with the same terms and provide the same assurances as the CONTRACTOR must in its use of federal and state funds. CONTRACTOR shall not be relieved of any responsibility for the performance of its duties under the contract, regardless of any subcontract it enters into.

2. Authority of Director

CONTRACTOR agrees to recognize the Director of the Aging Services Division as COUNTY'S administrative authority for services provided under this contract.

3. Availability of Funds

Both parties agree that this contract is subject to the availability of federal, state, city, and COUNTY funds. In the event that funds do not become available to the COUNTY in the amounts anticipated, the COUNTY may, by amendment, reduce funding or terminate the contract as appropriate. Reduction or termination shall not affect payment for allowable expenses incurred prior to the effective date of such action. In addition, CONTRACTOR acknowledges that funding under this contract is conditional upon continued state approval of COUNTY'S work plans and the continued allowability of planned services under state or federal statutes, regulations, or policies.

4. Compliance with Laws

a. CONTRACTOR agrees to comply with all applicable federal, state, COUNTY, and city statutes, rules, and funding criteria governing services, facilities, employment opportunities, and operations. This contract shall be governed and construed in accordance with the laws of the State of Oregon.

b. CONTRACTOR hereby certifies that, to the best of its knowledge, it is in compliance with all relevant portions of "Certificate of Compliance with Special State and Federal Requirements", "Certificate Regarding Nondiscrimination", and "Certificate Regarding Debarment, Suspension, and Other Responsibility Matters". These certificates are included in the Request for Proposal and Contract Renewal Packages and are hereby by this reference incorporated into this contract.

c. CONTRACTOR further agrees to comply with all applicable licensing and certification requirements.

5. Confidentiality

All client information obtained by the CONTRACTOR in the performance of this agreement shall be considered confidential and not divulged for any purpose not directly connected with the administration of the program or monitoring and evaluation by COUNTY except upon written consent of the recipient or the recipient's attorney, responsible parent, or guardian. The COUNTY and its subcontractors shall share information only to the extent necessary to effect services for clients. CONTRACTOR'S personnel having access to information pertaining to recipients of services shall complete, sign, and retain for three years a non-disclosure agreement. Nothing, however, prohibits the disclosure of information in summaries, statistical, or other forms, which do not identify particular individuals.

6. Conflict of Interest

CONTRACTOR shall establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

7. Fiscal and Audit Requirements

a. CONTRACTOR agrees to maintain fiscal records and other records pertinent to this contract. All fiscal records shall be maintained pursuant to accepted accounting standards, Oregon Administrative Rules, and applicable federal rules and regulations, and other records shall be maintained to the extent necessary to clearly reflect any actions taken. CONTRACTOR further agrees to provide access to any books, documents, papers, and records of CONTRACTOR which are pertinent to this contract, and further, to allow the making of audits, examinations, excerpts, and transcripts. Such access shall be freely allowed to state, federal, and COUNTY personnel and their duly authorized agents.

b. In Attachment A, Budget Summary, hereby incorporated into this contract, CONTRACTOR has established a price for each service provided under this contract which is based on cost of providing the service. CONTRACTOR represents and warrants that the prices shown in Attachment A, Budget Summary are reasonable and equitable. COUNTY shall have the right, at reasonable times during this contract, to conduct audits of all CONTRACTOR'S books, documents, papers, and records necessary to establish that such charges to COUNTY are reasonable in relation to costs incurred by CONTRACTOR in providing such services under this contract.

c. CONTRACTOR shall arrange for an annual, agency-wide audit conducted by an independent certified public accountant and carried out within six (6) months from the end of the contract year. If CONTRACTOR'S fiscal year ends during the term of this contract, the audit may cover the CONTRACTOR'S fiscal year provided the audit period includes at least six (6) months of this contract period. Said audit shall be performed according to federal and state law and rules. A copy of the audit and accompanying management letter shall be submitted to the COUNTY within two (2) weeks of the date of the audit report. The audit shall include, at a minimum, assurances that: 1) financial statements present fairly the financial position of the CONTRACTOR; 2) costs charged to COUNTY are appropriate; and 3) CONTRACTOR is complying with conditions of the contract. The CONTRACTOR is responsible for either including subcontractors within its own annual audit or assuring that separate independent audits are conducted and submitted to COUNTY for each subcontractor.

8. Grievances

CONTRACTOR must establish a system through which a client or family member may present grievances about the operation of CONTRACTOR'S services. CONTRACTOR shall, upon request, provide advice to such persons as to the grievance procedure. CONTRACTOR shall notify COUNTY of all grievances which it is not able to resolve and shall process the grievances as directed by COUNTY, in accordance with COUNTY grievance procedures.

9. Indemnification

CONTRACTOR agrees to indemnify, defend, and save harmless COUNTY, the State of Oregon, and other funding sources, and their agents and employees against all liability, loss, and costs arising from actions, suits, claims, or demands attributable to or allegedly attributable to acts or omissions of CONTRACTOR, its employees, agents, or its subcontractors. CONTRACTOR further agrees to defend COUNTY, the state, and other funding sources, their agents and

employees, against all suits, actions, or proceedings brought against them in connection with CONTRACTOR'S or its subcontractor's performance of its duties under this contract. This indemnification is subject to the limitations of public body liability set forth in Oregon Constitution and Oregon Tort Claims Act.

10. Independent Contractor Status

CONTRACTOR is an independent CONTRACTOR and is solely responsible for the conduct of its programs. CONTRACTOR, its employees and agents shall not be deemed employees or agents of COUNTY, State of Oregon, or the federal government for any purpose. CONTRACTOR is responsible for all federal, state, and local taxes and fees applicable to payments for services under this contract.

11. Insurance, Bonding, and Workers Compensation

a. CONTRACTOR shall obtain, and at all times keep in effect, a Standard Liability Insurance Policy issued by a company authorized to do business in Oregon. Such liability insurance shall have limits provided therein of at least \$50,000 to any claimant for any number of claims for damage to or destruction of property, including consequential damages, arising out of a single accident or occurrence, \$200,000 for injury to any one person, and \$500,000 for total injuries and/or damages arising out of a single accident or occurrence. These limits shall not limit indemnities under the Indemnification section of this contract. COUNTY shall be named as an additional insured on the insurance policy. A certificate of insurance showing current standard comprehensive liability coverage in the stated amounts, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

b. While this contract continues in effect, the liability insurance policy shall provide for notice of nonpayment of premiums by the insuring carrier to COUNTY and a statement that such insurance shall not be cancelled or released except upon thirty (30) days prior written notice to COUNTY. CONTRACTOR shall promptly pay when due the cost of all such insurance. If it fails to do so, the COUNTY may, at its option, pay the same and CONTRACTOR shall reimburse COUNTY immediately upon demand. Failure to maintain liability insurance as provided in this contract may be cause, at COUNTY'S option, for immediate termination of this contract.

c. The limits of CONTRACTOR'S liability insurance shall be subject to statutory change as to maximum limits of liability imposed upon municipalities of the State of Oregon during the terms of this contract.

d. All property and equipment purchased and received by CONTRACTOR under this contract must be insured by CONTRACTOR against fire, theft, and destruction with limits at fair market value at time of receipt or purchase by CONTRACTOR.

e. CONTRACTOR shall obtain and maintain at all times during the term of this contract a fidelity bond covering activities of all persons having custody of funds. The bond amount will be not less than the amount of payment advanced or payable monthly (whichever is higher) by the COUNTY. A certificate evidencing the existence of the bond shall be furnished within thirty (30) days of contract approval.

f. CONTRACTOR shall maintain Workers Compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes. Out-of-state employers must provide Oregon Workers Compensation coverage for their workers who work at a single location within Oregon for more than thirty (30) days in a calendar year. Contractors who perform the work without assistance or labor of any employee need not obtain such coverage. A

certificate showing current Workers Compensation insurance, or a copy thereof, is attached to this contract and is incorporated herein as part of this contract.

g. In lieu of filing the certificates of insurance, bonding, and Workers Compensation as required by COUNTY, CONTRACTOR may furnish to COUNTY a declaration that CONTRACTOR is self-insured with public liability and property damage at a minimum for the amounts set forth in ORS Chapter 30.

12. Integration

The contract contains the entire agreement between the parties and supersedes all prior written or oral discussions or agreements.

13. Litigation

a. In cases of litigation arising out of this contract, the prevailing party shall be entitled to reasonable attorney's fees. Public bodies may be exempt from this provision provided each party agrees to bear its own legal costs in the event of litigation arising out of this contract.

b. CONTRACTOR shall give COUNTY immediate notice in writing of any action or suit filed and prompt notice of any claim made against CONTRACTOR by any subcontractor or vendor which, in the opinion of CONTRACTOR, may result in litigation related in any way to this contract.

14. Monitoring

a. COUNTY is responsible for services provided by CONTRACTOR to ensure that all services conform to state and COUNTY standards and other performance requirements specified in the contract. COUNTY shall take all appropriate management and legal action necessary to pursue this responsibility.

b. COUNTY is responsible for monitoring CONTRACTOR'S financial contract compliance and fiscal performance under this contract and shall take all appropriate management and legal action necessary to pursue this responsibility. CONTRACTOR shall abide by such financial procedures as may be specified in writing by COUNTY, under the Single Audit Act of 1984 and funding source contracts. Recovery of funds shall be made as prescribed in this contract in the event of unauthorized expenditures, nonperformance of contract conditions, excess payments, payment withholding, or contract termination. In cases of suspected fraud by applicants, employees, subcontractors, or vendors, CONTRACTOR shall cooperate with all appropriate investigative agencies and shall assist in recovering invalid payments.

c. CONTRACTOR shall provide for program and facility reviews, including meetings with consumers, review of service and fiscal records, policies, and procedures, staffing patterns, job descriptions, and meetings with any staff directly or indirectly involved in the performance of this contract, when requested to do so by COUNTY for purpose of contract monitoring or audit performance.

15. Nondiscrimination

CONTRACTOR agrees to comply with all applicable requirements of federal and state civil rights and rehabilitation statutes, rules, and regulations.

16. Ownership of Work Product

All work products of CONTRACTOR which are specifically purchased through this contract are the exclusive property of COUNTY and upon termination of this contract shall be turned over to the COUNTY or, upon approval by COUNTY, the new provider of service. Work products include books, documents, papers, audits, and records of the CONTRACTOR which are directly pertinent to this contract.

17. Request for Proposal

In the event that a Request for Proposal conducted during the fiscal year results in the award of the contract to a different provider, CONTRACTOR agrees to make every reasonable effort to assure a smooth transition. CONTRACTOR shall take steps to assure that necessary case files are transferred to the new CONTRACTOR.

18. Severability

If any terms or provisions of this contract are held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision thereof.

19. Termination

a. Violation of any of the rules, procedures, attachments, or terms of this contract shall, at the option of either party, be cause for termination of this contract, and unless and until corrected, of funding support by COUNTY and services by CONTRACTOR, or be cause for placing conditions on said funding and/or services, which may include withholding or reduction of funds. Waiver by either party of any violation of this contract shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of this contract.

b. This contract may be terminated by either party by thirty (30) days written notice to the other party.

c. Immediate termination by COUNTY may occur under any of the following conditions:

1) Upon notice of denial, revocation, suspension, or nonrenewal of any license or certificate required by law or regulation to be held by CONTRACTOR to provide a service under this contract.

2) Upon notice if CONTRACTOR fails to start up services on the date specified in this contract, or if CONTRACTOR fails to continue to provide services for the entire contract period.

3) Upon notice if COUNTY has evidence that CONTRACTOR has endangered or is endangering the health and safety of clients/residents, staff, or the public.

4) If the contract between COUNTY and any funding source for provision of aging services, emergency basic needs, or community action services is terminated in whole or in part by the funding source for any reason.

5) Evidence of CONTRACTOR'S financial instability which COUNTY deems sufficient to jeopardize customary levels and/or quality of services.

6) Upon evidence of improper or illegal use of funds provided under this contract.

7) If CONTRACTOR is suspended, debarred, proposed for disbarment, declared ineligible or voluntarily excluded from participating in agreement or contract with any federal agency.

d. COUNTY may require that all expenditures be suspended upon delivery of a notice to terminate the contract, and any additional expenditures must have prior approval by COUNTY. Unless contract obligations are suspended, payment of CONTRACTOR shall be prorated to and include the day of termination and shall be in full satisfaction of all claims by CONTRACTOR against COUNTY under this contract. All unexpended money, property, and finished or unfinished documents, data, studies, and reports purchased or prepared by CONTRACTOR under this contract shall be returned to the COUNTY within 60 days of written notice of termination.

Notwithstanding the above, CONTRACTOR shall not be relieved of its liability to COUNTY for damages sustained by COUNTY by virtue of any breach of this contract by CONTRACTOR. COUNTY may withhold any reimbursement to CONTRACTOR for the purpose of compensation for damages until such time as the exact damages due to COUNTY from CONTRACTOR are agreed upon or otherwise determined.

e. Termination under any provision of this section shall not affect any right, obligations, or liability of CONTRACTOR or COUNTY which accrued prior to such termination.

PART C. GENERAL CONDITIONS: AGING SERVICES

1. Advisory Committee

CONTRACTOR shall support an Advisory Committee which meets at least bi-monthly and which meets the following criteria:

a. The membership shall be broadly representative of the elderly population and should include representatives of: both sexes; major ethnic groups; professional, business, labor, government, education, volunteer, and civic groups; and clients.

b. Persons age 60 and older shall make up more than fifty percent (50%) of the Advisory Committee membership.

c. Members shall serve without pay and accrue no financial benefit as a result of membership on the Advisory Committee. This does not preclude reimbursement for costs incurred.

d. The Advisory Committee shall have written by-laws which shall include the responsibility to: 1) advise CONTRACTOR regarding policies, programs, and actions affecting the delivery of services under this contract, and 2) review and comment on policies, programs, and actions of other agencies which affect older people.

CONTRACTOR shall maintain a file of all minutes of Advisory Committee meetings and make that file accessible upon request of the COUNTY.

2. Client Services

Where services are authorized by case managers, CONTRACTOR agrees to serve all clients referred for appropriate services, within constraints of funding causing waiting lists. If the safety of the CONTRACTOR or its employees is threatened or if the CONTRACTOR or its employees are subjected to discrimination, including sexual harassment, or other violation of law by a client, CONTRACTOR shall try to resolve the situation in consultation with the case manager. If the situation is not resolved, CONTRACTOR shall notify COUNTY for further action.

3. Contract Between State and County

CONTRACTOR agrees that it is bound by all applicable terms and provisions which bind COUNTY in that certain contract between the State of Oregon Senior and Disabled Services Division and COUNTY, which provides funding for this contract.

4. Contractor Publicity

a. CONTRACTOR shall reference Multnomah County Aging Services Division as a funding source in all flyers and brochures that advertise the contracted services program. COUNTY reserves the right to approve the language used to reference Multnomah County.

b. Where the CONTRACTOR plans to use COUNTY contracted services to solicit donations and/or contributions from the public to support programs for the elderly, the CONTRACTOR shall fully disclose to the COUNTY the amount of those funds received and their planned uses. The COUNTY shall include these amounts in calculating unit costs and cost effectiveness.

5. Contributions

a. CONTRACTOR shall establish a system of informing clients of the opportunity to make a contribution toward the cost of services received. The system shall explain the contributions policy to each client, ensure the privacy of the contribution, and establish appropriate accounting controls. All such contributions shall be retained and used by CONTRACTOR to extend services to eligible clients in accordance with Aging Services Division policy, subject to COUNTY'S continuing approval. CONTRACTOR shall assure that the provision of service to an older person is not made dependent upon a contribution.

b. CONTRACTORS delivering sliding fee scale services shall, instead, use the fee scale provided by COUNTY to notify clients of the fee assessed for service based on their net income and shall establish appropriate collection, follow-up, and accounting mechanisms.

6. Cooperative Planning Requirements

CONTRACTOR recognizes that planning with COUNTY, state, and local agencies is essential to the success of a coordinated service delivery system. CONTRACTOR agrees to attend and participate in all meetings and planning efforts instigated by COUNTY, including coordination with Aging Services Division's Long Term Care Branches and program, and to provide all data which may be required by COUNTY and state programmatic goals. CONTRACTOR representatives at COUNTY'S monthly "Contractors Meeting" shall have the responsibility and authority to update the COUNTY on CONTRACTOR'S activities that have an impact on the aging services system.

7. Copyright and Patent Infringement

CONTRACTOR agrees that the U.S. Department of Health and Human Services and the State of Oregon will receive a royalty-free, nonexclusive and irrevocable license to reproduce, publish, or otherwise use and authorize others to do so, all instructions, files, and documents relevant to information developed in whole or in part from funding derived from this contract.

8. Private, Proprietary Provider Approval

CONTRACTOR, if a private proprietary provider and receiving funds under the Older Americans Act, acknowledges that this contract must be approved by the State Senior and Disabled Services Division before this contract is effective.

9. Retention of Records

a. All financial records, including but not limited to books, invoices, statistical records, and supporting documents pertinent to this contract, shall be retained for three (3) years from the date of expiration or termination of this contract. If, however, any audit questions remain unresolved at the end of this three year period, all records shall be retained until resolution.

b. CONTRACTOR shall retain client service files and records for a period of five (5) years.

c. Records involving matters in litigation shall be kept no less than one year after final resolution, which includes all appeals.

In witness whereof, the parties hereto have caused this contract to be executed by their authorized officers.

MULTNOMAH COUNTY

TRI-METROPOLITAN TRANSIT DISTRICT OF OREGON

BY *Jane J. Sherman* 6/21/91
Aging Services Division Date
Program Manager

BY _____
Agency Executive Director Date

BY *James H. Connell* 6-21-91
Aging Services Division Date
Director

BY *Gladys McCoy* 7/11/91
Gladys McCoy, Date
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By *W. L. Lazub* 6-26-91
Date

RATIFIED
Multnomah County Board
of Commissioners
July 11, 1991

13-Jun-91

BUDGET SUMMARY

CONTRACTOR: Tri-Met
 FISCAL YEAR: 1991-92
 MOD #
 File Name: bstm921

SERVICE	UNITS	CLIENTS	ASD FUNDING				(5)	AGENCY UNIT COST SUBSIDY				TOTAL CONTRACT		AGENCY PROGRAM SUBSIDY				
			(1)	(2)	(3)	(4)		(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
			ASD FUNDS	PROGRAM INCOME	USDA	SUBTOTAL ASD	CONTRACT RATE	AGENCY CASH	AGENCY INKIND	TOTAL AGENCY	AG. SHARE PER UNIT	TOTAL FUNDS	UNIT COST	AGENCY CASH	AGENCY INKIND	TOTAL AGENCY	UNITS	UNIT COST
Transport	22,714	500	\$69,133	\$1,280		\$70,413	\$3.10	\$40,000		\$40,000	\$1.76	\$110,413	\$4.86			\$0		NA
						0	NA			0	NA	0	NA			0		NA
						0	NA			0	NA	0	NA			0		NA
						0	NA			0	NA	0	NA			0		NA
						0	NA			0	NA	0	NA			0		NA
TOTAL	XXXXXXXXXXXXXXXXXX		\$69,133	\$1,280	\$0	\$70,413	XXXXXXXXXX	\$40,000	\$0	\$40,000	XXXXXXXXXX	\$110,413	XXXXXXX	\$0	\$0	\$0	XXXXXXXXXXXXXXXXXX	

ASD, 10/88

NOTE: CONTRACT RATE IS ESTIMATED.

DECLARATION OF SELF-INSURANCE

Tri-Met is self-insured for public liability for the minimum of the amounts set forth in ORS Chapter 30.

Kevin McDonald

KEVIN E. McDONALD
DIRECTOR
CONTRACTS AND LEGAL SERVICES

Meeting Date: JUL 11 1991

Agenda No.: C-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Intergovernmental Agreement

AGENDA REVIEW/
BOARD BRIEFING _____ REGULAR MEETING 7/11/91
(date) (date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT _____ TELEPHONE 255-3600

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Request approval of annual renewal of Intergovernmental Agreement with Mt. Hood Community College to provide educational instruction for inmates leading to a General Equivalency Diploma

7/11/91 originals to Larry Ash

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 JUL -3 AM 11:39



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

Contract # 800102

MULTNOMAH COUNTY OREGON

Amendment # _____

<p align="center">CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p align="center">CLASS II</p> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p align="center">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p align="center">RATIFIED Multnomah County Board of Commissioners</p> <p align="center"><u>C-5 July 11, 1991</u></p>
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Return to Larry Aab 313/225
 Contact Person Bill Wood Phone 248-3256 Date 4/23/91

Department Sheriff's Office Division Corrections Bldg/Room 119/307

Description of Contract Provide ABE/GED instruction for inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Mt. Hood Community College
 Mailing Address 26000 S.E. Stark Street
Gresham, OR 97030 ATTN: Ed McMahon
 Phone (503) 667-7116
 Employer ID # or SS # 1-93-0546890-AL
 Effective Date July 1, 1991
 Termination Date June 30, 1992
 Original Contract Amount \$ _____
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ 27,555.00

Payment Term
 Lump Sum \$ _____
 Monthly \$ _____
 Other \$ Upon billing for services.
 Requirements contract - Requisition required.
 Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]

Date 5/24/91

Purchasing Director _____
(Class II Contracts Only)

Date _____

County Counsel [Signature]

Date 5-31-91

County Chair/Sheriff [Signature]
 Sheriff [Signature]

Date 6/10/91
 Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	025	4110			6110				14,066	
02.	169	025	4110			6110				13,489	
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

INTERGOVERNMENTAL AGREEMENT

MT. HOOD COMMUNITY COLLEGE - MULTNOMAH COUNTY

GED INSTRUCTION AGREEMENT

This agreement, made and entered into by Mt. Hood Community College and Multnomah County, a home rule subdivision of the State of Oregon; hereinafter referred to as County; deals with the provision of educational instruction for inmates leading to a General Equivalency Diploma. The following provisions shall comprise this agreement.

I. RECITATION

- A. Mt. Hood Community College, a college sanctioned by the State of Oregon to provide GED instruction and testing, maintains a GED/ABE instructional program both on campus and in other locations.
- B. The County desires to maintain a GED/ABE instructional program for inmates in the County Correctional Facilities.
- C. ORS Chapter 190 provides for intergovernmental cooperative agreements for the performance of functions and activities of either party by the other, in the interest of furthering economy and efficiency in local government, and into that end declares that the provisions of ORS 190.003 to 190.110 shall be literally construed.

II. SERVICE TO BE PROVIDED

- A. Mt. Hood Community College shall perform as provided:
 - 1. Multnomah County Inverness Jail - 40 hours per week of GED/ABE instruction provided by an instructor and an additional 18 hours per week of instruction provided by a tutor. (44 weeks per year.)
 - 2. Multnomah County Correctional Facility - 8 hours per week of GED/ABE instruction provided by an instructor. (44 weeks per year.)
 - 3. Maintain one half of the service hours noted in sections 1 and 2 above at no cost to the County.
 - 4. All instructional personnel must allow a criminal records check to be performed and must be cleared for jail access by the Multnomah County Sheriff's Office prior to being considered approved as an instructor in a County facility.
 - 5. GED/ABE instruction shall be provided within the identified correctional facilities on an hourly schedule jointly developed by Mt. Hood Community College and the County.

6. Mt. Hood Community College agrees to maintain and provide the County necessary statistical information regarding the persons tutored, sessions held and other information necessary to maintain instructional reports.

B. The County shall perform as follows:

1. The Multnomah County Sheriff's Office, Corrections Branch, shall consider for jail clearance all instructors referred by Mt. Hood Community College for facility assignment. An approval or disapproval decision shall be provided to Mt. Hood Community College.
2. The County shall provide assistance in the development of an instructional schedule and assistance necessary to operate within a correctional facility.
3. The County agrees to provide Mt. Hood Community College reports necessary to maintain adequate time and employee records.
4. It is agreed and understood that Sheriff's Office shall provide a reasonably safe working environment for instructors in a corrections context. It is further agreed and understood that the directions from all corrections officers and that failure to abide by the rules or regulations or failure to obey the orders of corrections officers may result in risk of injury or harm. Mt. Hood Community College acknowledges there is a risk assumed when its instructors enter a correctional institution.

C. Compensation Rates and Mode of payment:

1. For the duration of this annual agreement the County shall pay to Mt. Hood Community College, upon receipt of a monthly request for payment, one half of the costs of the instructional hours provided at a rate of \$20.99 per hour for an instructor and \$13.61 per hour for a tutor. Fees associated with this agreement shall not exceed \$27,555.00.

III. CONSTRAINTS

- A. It is understood and agreed that any and all instructors from Mt. Hood Community College are employees of Mt. Hood Community College and are not employees, agents, or representatives of the County for any purpose.
- B. This agreement is expressly subject to the debt limitation of Oregon counties set forth in Article XI, Section 10 of the Oregon Constitution and is contingent upon funds being appropriated therefore. Any provisions herein which would conflict with law are deemed inoperative to that extent.
- C. Mt. Hood Community College shall adhere to all applicable laws, regulations and policies relating to equal employment opportunity, nondiscrimination in services, and affirmative action; including all regulations implementing Executive Order No. 11246 of the President of the United States; Section 402 of the Vietnam Readjustment Assistance Act of 1974; and Section 503 of the Rehabilitation Act of 1973. County shall maintain copies of said laws and regulations on file with its duly-appointed Affirmative Action Officer.

IV. AGREEMENT TERM AND TERMINATION

- A. This agreement shall apply from July 1, 1991, through and including June 30, 1992, and is subject to renewal.
- B. This agreement may be terminated prior to the expiration of the agreed-upon terms:
 - 1. By mutual written consent of the parties.
 - 2. Either party may unilaterally terminate this agreement on one months written notice.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officers on the 1st day of July, 1991.

MT. HOOD COMMUNITY COLLEGE

Dr. Eleanor Brown, Dean of Student Development
DATE: _____

Gary Nichols, Dean of Administrative Services
DATE: _____

REVIEWED:

MULTNOMAH COUNTY, OREGON

LARRY KRESSEL
County Counsel for
Multnomah County, Oregon

Sheriff Robert G. Skipper
DATE: _____

By: Sandra Duffy

WIW/dld/1352X/40A

RATIFIED
Multnomah County Board
of Commissioners
July 11, 1991

CERTIFICATE OF COMPLIANCE WITH ORS 305.380-.385

800102

The undersigned provider of goods, services, or real estates to Multnomah County hereby certifies under penalty of perjury that to the best of my knowledge, the undersigned is not in violation of any Oregon Tax Laws Ascribed in ORS 305.380 (4).

DATED: _____

WIW/rm/1366X/43A

Meeting Date: JUL 11 1991

Agenda No.: C-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Intergovernmental Agreement

AGENDA REVIEW/
BOARD BRIEFING: _____ REGULAR MEETING 7/11/91
(date) (date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT _____ TELEPHONE 255-3600

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Request approval of annual renewal of Intergovernmental Agreement with Portland Community College to provide educational instruction for inmates leading to a General Equivalency Diploma

7/11/91 originals to Larry Azo

BOARD OF
COUNTY COMMISSIONERS
1991 JUL -3 AM 11:39
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Mary McCarty*
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

Contract # 800092
Amendment # _____

MULTNOMAH COUNTY OREGON

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;"><u>C-6 July 11, 1991</u></p>
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Return to Larry Aab 313/225
Contact Person Bill Wood Phone 248-3256 Date 4/23/91

Department Sheriff's Office Division Corrections Bldg/Room 119/307

Description of Contract Provide ABE/GED instruction for inmates within the correctional facilities (MCDC, CHJ, MCRC).

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name Portland Community College
Mailing Address P.O. Box 19000, Portland, OR 97219
ATTN: Jim O'Brian, S.E. Campus
Phone 244-6111
Employer ID # or SS # 93-057-5187
Effective Date July 1, 1991
Termination Date June 30, 1992
Original Contract Amount \$ 29,191.00
Amount of Amendment \$ _____
Total Amount of Agreement \$ 29,191.00

Payment Term

Lump Sum \$ _____

Monthly \$ _____

Other \$ As billed.

Requirements contract - Requisition required.

Purchase Order No. _____

Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature]
Purchasing Director [Signature]
(Class II Contracts Only)
County Counsel Sandra Duff
County Chair/Sheriff [Signature]
SHERIFF

Date 5/24/91
Date _____
Date 5-31-91
Date 6/10/91
Date _____

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	025	4110			6110				28,054	
02.	156	025	3915			6110				1,137	
03.											

INTERGOVERNMENTAL AGREEMENT

PORTLAND COMMUNITY COLLEGE - MULTNOMAH COUNTY

GED INSTRUCTION AGREEMENT

This agreement, made and entered into by Portland Community College and Multnomah County, a home rule subdivision of the State of Oregon; hereinafter referred to as County; deals with the provision of educational instruction for inmates leading to a General Equivalency Diploma. The following provisions shall comprise this agreement.

I. RECITATION

- A. Portland Community College, a college sanctioned by the State of Oregon to provide GED instruction and testing, maintains a GED/ABE instructional program both on campus and in other locations.
- B. The County desires to maintain a GED/ABE instructional program for inmates in the County correctional facilities.
- C. ORS Chapter 190 provides for intergovernmental cooperative agreements for the performance of functions and activities of either party by the other, in the interest of furthering economy and efficiency in local government, and into that end declares that the provisions of ORS 190.003 to 190.110 shall be literally construed.

II. SERVICES TO BE PROVIDED

- A. Portland Community College shall perform as follows:
 1. Provide the following instructional and preparation hours to Multnomah County.
 - a) MCDC and CHJ - 22 instructional hours per week (52 weeks per year) and a total of 210 preparation hours.
 - b) MCRC - 15 instructional hours per week (52 weeks per year).
 2. Maintain one half of the service hours noted in 1a and 1b above at no cost to the County.
 3. Portland Community College shall provide state qualified and county approved instructors available to the correctional facilities fifty two (52) weeks per year, including Christmas, spring and summer college break periods.

4. All instructional personnel must allow a criminal records check to be performed and must be cleared for jail access by the Multnomah County Sheriff's Office prior to being considered County approved, as noted in item three above.
5. GED/ABE instruction shall be provided within the identified correctional facilities on a schedule jointly developed by Portland Community College and the County.
6. Portland Community College agrees to maintain and provide the County necessary statistical information regarding the persons tutored, sessions held, hours worked and other information necessary to maintain instructional reports.

B. The County shall perform as follows:

1. The Multnomah County Sheriff's Office, Corrections Branch, shall consider for jail clearance all instructors referred by Portland Community College for facility assignment. An approval or disapproval decision shall be provided to Portland Community College.
2. The County shall provide basic instructional materials necessary for GED/ABE instruction for inmates.
3. The County shall provide assistance in the development of an instructional schedule and assistance necessary to operate within a correctional facility.
4. The County agrees to provide Portland Community College reports necessary to maintain adequate time and employee records.

C. Compensation Rates and Mode of Payment:

1. For the duration of this annual agreement the County shall pay to Portland Community College, upon receipt of a quarterly request for payment, one half of the cost of the instructional hours provided (noted above II A 1) at a rate of \$28.67 per hour for instruction hours and \$15.34 per hour for preparation. Fees associated with this agreement shall not exceed \$29,191.

III. CONSTRAINTS

- A. It is understood and agreed that any and all instructors from Portland Community College are employees of Portland Community College and are not employees, agents, or representatives of the County for any purpose.
- B. This agreement is expressly subject to the debt limitation of Oregon counties set forth in Article XI, Section 10, of the Oregon Constitution and is contingent upon funds being appropriated therefore. Any provisions herein which would conflict with law are deemed inoperative to that extent.
- C. Portland Community College shall adhere to all applicable laws, regulations and policies relating to equal employment opportunity, nondiscrimination in services, and affirmative action; including all regulations implementing Executive Order NO. 11246 of the President of the United States; Section 402 of the Vietnam Readjustment Assistance Act of 1974; and Section 503 of the Rehabilitation Act of 1973. County shall maintain copies of said laws and regulations on file with it's duly-appointed Affirmative Action Officer.

IV. AGREEMENT TERM AND TERMINATION

- A. This agreement shall apply from July 1, 1991, through and including June 30, 1992, and is subject to renewal.
- B. This agreement may be terminated prior to the expiration of the agreed-upon terms:
 - 1. By mutual written consent of the parties.
 - 2. Either party may unilaterally terminate this agreement on one months written notice.

IN WITNESS WHEREOF , the parties have caused this agreement to be executed by their duly authorized officers on the 1st day of July, 1991.

PORTLAND COMMUNITY COLLEGE

MULTNOMAH COUNTY, OREGON

DR. DANIEL F. MORIARTY, President

ROBERT G. SKIPPER, Sheriff

DATE: _____

DATE: _____

REVIEWED:

LARRY KRESSEL
County County for
Multnomah County, Oregon

By: Sandra Duff

RATIFIED
Multnomah County Board
of Commissioners

July 11, 1991

The undersigned provider of goods, services, or real estates to Multnomah County hereby certifies under penalty of purgery that to the best of my knowledge, the undersigned is not in violation of any Oregon Tax Laws Ascribed in ORS 305.380 (4).

DATED: _____

WIW/rm/1366X/43A

Meeting Date: JUL 1 1 1991

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution establishing Facilities and Land Holdings Task Force
AGENDA REVIEW/ BOARD BRIEFING July 9, 1991 (date) REGULAR MEETING July 11, 1991 (date)
DEPARTMENT Nondepartmental DIVISION Commissioner Sharron Kelley
CONTACT Sharron Kelley TELEPHONE 248-5213
PERSON(S) MAKING PRESENTATION Sharron Kelley

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Establishes task force to examine County holdings and make recommendations about possibilities for relocation and/or consolidation to finance space needs.

7/11/91 copies to Co. Kelley/staff

BOARD OF
COUNTY COMMISSIONERS
1991 JUL -3 AM 9:59
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharron Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

R-1 Submission
7/9/91

INVENTORY OF EXISTING COUNTY FACILITIES
OWNED, LEASED, AND LIBRARIES

MULTNOMAH COUNTY
Facilities and Property Management
2505 SE Eleventh
Portland, OR 97202
(503)248-3322

Stefee Sloane
JULY 1990

INVENTORY OF EXISTING SPACES
COUNTY BUILDINGS

BUILDING NAME ADDRESS	# pkg	TOTAL s.f.	COUNTY PROGRAMS					OTHER		
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	specl s.f.	SUBTOT s.f.	Core s.f.	Misc s.f.
ANIMAL CONTROL 24450 W Columbia Animal Control Div.	13+ fleet	16,680 16,680	5,818					10,862 (kennels)	16,680	
BLUE LAKE PARK 20500 NE Marine Dr	4	8,109	438	6,562				1,109 (meet)	8,109	
BRIDGE MAINTENANCE 1403 SW Water	10	10,750	350	10,400					10,750	
COURTHOUSE 1021 SW 4th Alternative Commun. Serv. Board of Commissioners Corrections Health Courts/Office District Attorney Dist. Attorney's Office Career Criminal Unit Subpoenas Unit D Victims Assistance Facilities Security Family Services Jail Probation Services Telecommunications core/misc	0	276,475 1,024 13,562 350 148,612 21,339 1,472 2,683 10,235 2,385 1,620 64,193	169,939 1,024 13,562 126,589 21,339	22,023 22,023	350 350	10,235 10,235	735 735(Switch room)	203,282	64,193	(switch rm)
DONALD E LONG HOME 1401 NE 68th Juvenile Justice Administration Counseling Detention/Admissions Office/Courts Corrections Health Court Office District Attorney core/misc	131+ fleet	106,200 88,820 768 12,116 2,010 2,486	24,200 10,074 12,116 2,010		768 768	43,210 43,210	35,536 35,536(State deten.)	103,714	2,486	
EDGEFIELD CHILD. CTR 2408 SW Halsey, Trtdle	30+	27,382						0		27,382
EDGFLD SHERIFFS BLOCK HOUSE		4,880		4,880					4,880	
ELECTIONS 1040 SE Morrison	0	40,400	4,260	36,140					40,400	
EXPO CENTER 2060 N Marine Dr	3000	229,040	1,600	7,000				220,440 (display)	229,040	

INVENTORY OF EXISTING SPACES
COUNTY BUILDINGS

BUILDING NAME ADDRESS	# pkg	TOTAL s.f.	COUNTY PROGRAMS					SUBTOT s.f.	OTHER		
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	specl s.f.		Core s.f.	Misc s.f.	
FORD BUILDING 2505 SE 11th	23+ fleet	115,191	12,428	73,938				3,323 (shops)	89,689	9,852	15,600 (cit)
Admin. Services Div Director Purchasing Records		45,283	5,740	39,543							
Court Storage Facil & Prop Manag. Health Supply-Pharmacy Sheriff's Storage School Dental Health		18,285 11,660 5,982 6,284 2,195	5,918	18,285 2,419 5,982 6,284 1,425			3,323				
core/misc		25,452									
GILL BUILDING 426 SW Stark	0	108,990	42,828	6,950	16,800			4,512	71,090	25,300	12,600 (lease)
CLINIC SERVICES, HEALTH DIVISION Refugee Clinic, 3rd fl TB Clinic, 3rd & 4th fl STD Clinic, 4th fl Westside Access, 4th fl		16,800				5,100 3,740 4,030 3,930					
HEALTH DIVISION 2nd Floor Central Admin. & Program Staff Data Processing Staff Disease Control Environmental health Information & Referral Vital Statistics Mezz, 8th, 9th floors Accounting Business & Support Services Central Programming Emergency Medical Services Fiscal Services Grants Management Health Administration Health Education Laboratory Multicare/Health Source		25,890	8,400								
SOCIAL SERVICES DIVISION 5TH, 6TH & 7TH floors Administration Alcohol & Drug Developmental Disabilities Mental & Emotional Disabilities Youth Program Office		23,600	23,600								
Basement Storage(DHS) Courts Storage core/misc		2,000 2,800 37,900		2,000 2,800							
GRESHAM NEIGHBRHD CTR 620 NE 2nd, Gresham	122	29,510			15,150				15,150	1,300	13,060 (vac/
E. County Health Clinic E. County Field Team core/misc		13,850 1,300 14,360			13,850 1,300						
HANSEN BUILDING 12240 NE Glisan	69+ fleet	38,256	36,756					1,500 (refuel)	38,256		
Emergency Management Hansen Refuel & Park Sheriff Admin.		756 1,500 36,000	756 36,000					1,500			

INVENTORY OF EXISTING SPACES
COUNTY BUILDINGS

BUILDING NAME ADDRESS	# pkg	TOTAL s.f.	COUNTY PROGRAMS					SUBTOT s.f.	OTHER	
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	specl s.f.		Core s.f.	Misc s.f.
HANSEN WAREHOUSE 12240 NE Glisan		9,900		9,900				9,900		
HOOPER (DETOX) 20 NE M.L. King Blvd.	24	18,771						0		18,771 (Pvt/Cntrc)
INVERNESS JAIL (MCIJ) 11540 NE Inverness Dr. Corrections Health MCIJ	70	86,400 2,400 84,000	1,000 1,000		2,400 2,400	83,000 83,000		86,400		
INVERNESS LAUNDRY west of MCIJ		6,204					6,204	6,204		
JANIS Houses (4) 2036 SE Taylor 2346 NW Northrup 2173 NE Clackamas 2445 SE Hawthorne		14,050						0		14,050 State Progr
JUSTICE CENTER (MCDC) 1120 SW 3rd Ave Building Management Corrections Facil. Admin. Corrections Health Courts Dist. Attorney (Intake) MCDC core/misc	39	257,050 2,925 19,235 5,600 18,285 3,300 161,645 40,060	41,710 890 19,235 5,600 18,285 3,300		5,600 5,600	161,645 161,645	2,035 2,035	210,990 (shops)	32,675	13,388 (city/st
KELLY BUILDING 4747 E Burnside Info. Services/Data Processing core/misc	60	35,189 17,513 17,676	8,167 8,167	4,592 4,592			4,754 4,754 (Comptr Rm)	17,513	3,588	14,088 (city)
MCCF 1901 SW Halsey, Trrtle Corrections Health MCCF	12	22,000 450 21,550	300 300		450 450	21,250 21,250		22,000		
MEAD BUILDING 421 SW 5th Aging Services Div., floor 2&3 DHS & DCC Admin., floor 6&7 Health Promotion, floor 7 SSD/DUII, floor 5 vacant tenant retail core	0	83,480 13,888 + 1,600 10,496 1,000 7,789 10,680 17,776 16,241	45,453 13,888 1,600 10,496 1,000 7,789 10,680	4,010				49,463	16,241	17,776 (retail)

**INVENTORY OF EXISTING SPACES
COUNTY BUILDINGS**

BUILDING NAME ADDRESS	# pkg	TOTAL s.f.	COUNTY PROGRAMS					SUBTOT s.f.	OTHER	
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	spec s.f.		Core s.f.	Misc s.f.
WIKMAN BUILDING 4424 SE 64th Juvenile Justice Division	4	6,163	6,163					6,163		
WORK RELEASE CENTER 1151 SE 11th Corrections Health Restitution Center core/misc	0	70,000	4,030		600	37,370		42,000		28,000 (vac)
YEON SHOPS 1620 SE 190th Fleet Serv./Radio Section Parks Serv. Admin. Transportation Div. Administration Bikeways Construction Engineer County Surveyor Road Maintenance Sign Shop Traffic Signals & Signs Traffic Engineer	208	147,458	24,258					123,200	147,458	

OWNED BUILDINGS

TOTAL 1,877,807 s.f.

SUBTTL 1,512,812 s.f.
in County use

INVENTORY OF EXISTING SPACES
LEASED BUILDINGS

BUILDING NAME ADDRESS LEAS EXP DATE	# pkg	TOTAL s.f.	COUNTY PROGRAMS					OTHER		
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	specl s.f.	SUBTOT s.f.	core s.f.	mis s.f.
ASSESSMENT & TAXATION 610 SW Alder 6/30/95 Assess. & Taxat'n Administration Marriage License Passports Personal Property Tax Property Tax Info. Property Appraisal/ Commerce	0	25,945	25,945					25,945		
BURNSIDE CLINIC 618 NW Davis 6/30/91	0	1,550		625	925			1,550		
DAVID DOUGLAS (ASD) 2900 SW 122nd 6/30/93	70	31,605	8,477 + 14038					8,477	9,090	44,195 (HS)
FRIENDLY HOUSE (ASD) 1819 NW Everett month to month	65	3,135	3,135					3,135		
GRESHAM DIST. COURT 150 NW Powell, Gresh. 12/31/99	15	15,773	15,773					15,773		
HIV CLINIC (DHS) 3807 NE M. L. King Blvd 8/31/91	2	1,500	1,500					1,500		
ISLANDER BUILDING (DHS) share 1622 N. Lombard 6/30/91 North Field Nurses		3,310	3,310					3,310		
IMPACT (ASD) 4704 SE Hawthorne 6/30/91	3	3,458	3,458					3,458		
JUV. COUNSELLING (JJD) 4815 NE 7th 6/30/91	4	750	750					750		
JUVENILE PROBATE (JJD) 9011 N Dana 6/30/94	0	1,000	1,000					1,000		

INVENTORY OF EXISTING SPACES
LEASED BUILDINGS

BUILDING NAME ADDRESS LEAS EXP DATE	# pkg	TOTAL s.f.	COUNTY PROGRAMS					OTHER		
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	specl s.f.	SUBTOT s.f.	core s.f.	misc s.f.
MARLEEN BUILDING (DHS) 20 NE 10TH 1/31/92 HIDA Team	6	3,600	3,600					3,600		
N. PORTLAND CLINIC 8918 N Woolsey 6/30/94	0	6,500			6,500			6,500		
NE AGING SERVICES (ASD) 5329 NE M. L. King Blvd. 6/30/91		5,200		5,200				5,200		
NORTHEAST CLINIC 5329 NE M. L. King Blvd. 6/30/94 NE Clinic NE Dental Clinic NE Field Team	52	18,500			18,500			18,500		
PETERSON BUILDING 234 SW Salmon 6/30/91 (D.A.) 6/30/92 (S.O.) Career Criminal Unit (D.A.) Intensive Supervision/(S.O.) Population Monitoring core/misc	0	7,000	6,600					6,600	400	
PORTLAND BUILDING 1120 SE 5th 12/31/08 14th FLOOR Admin./Operations Cable TV Employee Svcs/Labor Relat. Finance Accounting Payroll Treasurer Office Automation Group Planning/Budget 15th FLOOR Child Support Enforce. County Auditor County Counsel Tax Supervision vacant core/misc	0	39,138	26,973					26,973	8,368	3,796 (Cor

INVENTORY OF EXISTING SPACES
LEASED BUILDINGS

BUILDING NAME ADDRESS LEAS EXP DATE	# pkg	TOTAL s.f.	COUNTY PROGRAMS					OTHER		
			office s.f.	whse s.f.	clinic s.f.	deten s.f.	specl s.f.	SUBTOT s.f.	core s.f.	misc s.f.
ROSE TAYLOR (DCC) 631 SE Taylor 6/30/91 Women's Transitional Svcs/Field	0	298		298				298		
VECTOR CONTROL (DHS) 5235 N Columbia perpetual	20	6,730	1,400	630			4,700	6,730 (shop/pkg)		

LEASED BUILDINGS* TOTAL 174,992 s.f. SUBTOTAL 139,
in County use

*In addition, the County leases various parking lots and parking spaces listed here.

INVENTORY OF EXISTING SPACES
COUNTY LIBRARIES

BUILDING NAME Address	# pkg	TOTAL s.f.
LIBRARY ADMIN/ BOOKSTORE 205 NE Russell/216 NE Knott	40/0	30,060
ALBINA LIBRARY 3605 NE 15th Lease Exp: 8/31/97	share	3,200
BELMONT LIBRARY 1038 SE 39th	0	2,924
CAPITAL HILL LIBRARY 10723 SW Capital Hwy	67	6,060
CENTRAL LIBRARY 801 SW 10th	0	120,000
GREGORY HEIGHTS LIBRARY 7921 NE Sandy	12	5,997
GRESHAM LIBRARY 385 NW Miller	67	20,000
HILLSDALE LIBRARY 1525 SW Sunset Blvd	15	6,800
HOLGATE LIBRARY 7905 SE Holgate	32	6,060
HOLLYWOOD LIBRARY 3930 SE Hancock	0	7,613
MIDLAND LIBRARY 805 SE 122nd	44	6,829
N PORTLAND LIBRARY 512 N Killingsworth	0	7,904
OLD TOWN READING ROOM 219 NW Couch Lease Exp: 6/30/91	0	980

INVENTORY OF EXISTING SPACES
COUNTY LIBRARIES

BUILDING NAME Address	# pkg	TOTAL s.f.
--------------------------	----------	---------------

ROCKWOOD LIBRARY 17917 SE Stark	40	5,724
------------------------------------	----	-------

ST. JOHN'S LIBRARY 7510 N Charleston	10 appx	4,068
---	------------	-------

SELLWOOD LIBRARY 7904 SE Milwaukie	4	2,204
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WOODSTOCK LIBRARY 6008 SE 49th	16	5,520
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COUNTY LIBRARIES TOTAL 241,943 s.f.

TOTAL COUNTY FACILITIES 2,294,742 s.f.

the expense of these resources. The Report shall identify potential buildings or sites which the County should consider relocating to another site, centralizing or consolidating at another site, decentralizing to another site, or selling due to their value.

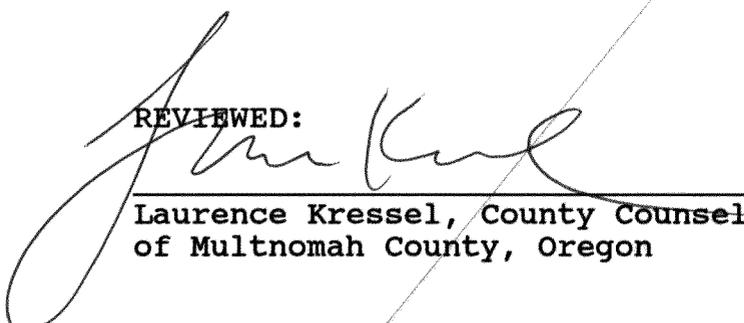
3. The Task Force shall report the results of its work to the Multnomah County Board of Commissioners by September 30, 1991. If the report is not finished by that date, the Task Force shall provide an interim report to the Board.

ADOPTED this _____ day of _____, 1991.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:



Laurence Kressel, County Counsel
of Multnomah County, Oregon

1566L - 74

BEFORE THE BOARD OF COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of Establishing a)	
Facilities and Land Holdings)	RESOLUTION
Task Force to Assist the County)	
with Reviewing the Marketability)	91 - 106
and Use of Its Interests in Real)	
Property)	

WHEREAS, the County owns real property at numerous sites, and owns and leases numerous buildings throughout the County; and

WHEREAS, the holdings of the County are sufficiently diverse that additional expertise will be useful to assist the County with marketing and utilizing the revenue potential of certain sites whose values have risen; and

WHEREAS, the provision of critical County services will be enhanced if the County improves its market timing and maximizes the revenue potential from its interests in real property; and

WHEREAS, on June 20, 1991, the Board of Commissioners adopted Resolution 91-89 in which the Board declared its intention to vacate the sixth floor of the County Courthouse by June 30, 1992.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS RESOLVES:

1. A Facilities and Land Holdings Task Force is hereby established. The Task Force shall be appointed by the Chair and will consist of seven professionals from the following professions: architects, real estate appraisers, real estate brokers, and financial analysts. Three of the members of the Task Force shall be real estate brokers from different companies. The Task Force will elect its own Chair. Members of the Task Force shall not receive compensation. Staff assistance to the Task Force will be provided by the Department of Environmental Services, the Office of the Chair, and the Office of the Commissioner whose portfolio includes Support Services.

2. The Task Force shall analyze the economics, market value, and future potential of all of the real property interests of Multnomah County with the exception of its libraries, parks, and detention facilities. The Task Force shall prepare a report which makes recommendations about marketing and about increasing the revenue from or decreasing

the expense of these resources. The Report shall identify potential functions which the County should consider relocating to another site, centralizing or consolidating at another site, decentralizing to another site, or selling due to their value.

3. The Task Force shall report the results of its work to the Multnomah County Board of Commissioners by September 30, 1991. If the report is not finished by that date, the Task Force shall provide an interim report to the Board.

ADOPTED this 11th day of July, 1991.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

Laurence Kressel
Laurence Kressel, County Counsel
of Multnomah County, Oregon

1566L - 74

Revised 7/10/91

Meeting Date: JUN 27 1991 JUL 11 1991

Agenda No.: R-8 R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance converting exempt salaries to annual basis

AGENDA REVIEW/ BOARD BRIEFING June 25, 1991 (date) REGULAR MEETING June 27, 1991 (date)

DEPARTMENT Nondepartmental DIVISION Commissioners Kelley and Hansen

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Robert Trachtenberg

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

This ordinance will implement the budget decision of the Board made in April to treat exempt employees as salaried employees with the same multiplier (2080) as used in Fiscal Year 1990-1991. This budget decision saved the general fund \$117,000. Conversion costs are described on the attached ordinance fact sheet.

7/16/91 copies to Ordinance Distribution list/ Co Kelley staff and BCC

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *[Signature]* *Sharon Kelly*

OR

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

OREGON
MULTNOMAH COUNTY
JUN 27 1991
BOARD OF COUNTY COMMISSIONERS

ORDINANCE FACT SHEET

Ordinance Title: An ordinance amending Ordinance No. 683 to convert
the exempt salary range from an hourly basis to an
annual basis

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

This ordinance will implement the budget decision of the Board made in April to treat exempt employees as salaried employees with the same multiplier (2080) as used in Fiscal Year 1990-1991.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

Unknown

What has been the experience in other areas with this type of legislation?

Unknown

What is the fiscal impact, if any?

This ordinance will implement the April budget decision which saved the general fund \$117,000. There will be one-time only conversion costs estimated at \$24,624 and ongoing conversion costs estimated at \$13,910. A small percentage of the conversion costs may be charged to funds other than the general fund.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Edith Smith

Planning & Budget Division (if fiscal impact): David C. Warren

Department Manager/Elected Official: Sharon Kelley

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY, OREGON
3 ORDINANCE NO. _____
4

5 An ordinance amending Ordinance No. 683, in order to convert
6 the exempt salary range from an hourly basis to an annual basis
7 using fiscal year 1990-1991 as the base.

8 MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

9 Section 1. FINDINGS

10 A. On June 6, 1991, the Board of County Commissioners adopted
11 Ordinance No. 683 which adopted salary ranges for fiscal year 1991-
12 92 for employees covered by the Exempt Classification Compensation
13 Plan.

14 B. Exhibit A attached to Ordinance No. 683 set salary ranges
15 for exempt employees, expressed on an hourly basis.

16 C. The County has determined that exempt employees' salary
17 should be expressed in annual rather than hourly terms, using
18 fiscal year 1990-1991 as the base.

19 Section 2. ADOPTION OF SALARY RANGES

20 A. Exhibit A of Ordinance No. 683 is amended so as to express
21 the salary of employees covered by the Exempt Classification
22 Compensation Plan on an annual basis rather than on an hourly basis
23 (multiplying the hourly rates of that Ordinance by the fiscal year
24 1990-1991 multiplier of 2080).

25 B. The job titles and salary ranges for exempt employee
26 classifications as shown in Exhibit A to this ordinance ("Exempt

1 Salary Ranges Effective July 1, 1991 - Annual Salaries Based on
2 2080 Hours Per Year") are adopted.

3 ADOPTED this ____ day of _____, 1991, being
4 the date of its _____ reading before the Board of County
5 Commissioners of Multnomah County, Oregon.

6 (SEAL)
7

8 _____
9 Gladys McCoy, Chair
10 Multnomah County, Oregon

11 REVIEWED:

12 LAURENCE KRESSEL, COUNTY COUNSEL
13 FOR MULTNOMAH COUNTY, OREGON

14 By 
15 _____
16 Mark B. Williams
17 Assistant County Counsel

18 K:\MBW\196MBW.ORD\dc
19 6/19/91:2
20
21
22
23
24
25
26

EXHIBIT A
EXEMPT SALARY RANGES
EFFECTIVE JULY 1, 1991

Annual Salaries Based On
A Multiplier of 2080

Job Title	Min.	Mid.	Max.
A & T Manager, Senior	47,757	57,304	66,851
AA/EEO Officer	33,925	40,726	47,507
Accounts Payable Supervisor	32,323	38,792	45,261
Administrative Analyst	26,603	31,928	37,232
Administrative Services Manager	41,246	49,504	57,762
Administrative Services Officer	33,925	40,726	47,507
Adult Housing Administrator	32,323	38,792	45,261
Aging Services Branch Administrator	32,323	38,792	45,261
Aging Services Manager, Senior	47,757	57,304	66,851
Aging Services Program Manager	41,246	49,504	57,762
AIDS Program Manager	39,270	47,133	54,995
Alcohol/Drug Administrator	37,398	44,886	52,374
Alternative Community Services Manager	35,630	42,765	49,878
Animal Care Supervisor	29,328	35,194	41,059
Animal Control Manager	41,246	49,504	57,762
Animal Control Supervisor	29,328	35,194	41,059
Assessment Information Resources Manager	39,270	47,133	54,995
Assistant County Counsel 1	30,784	36,941	43,098
Assistant County Counsel 2	33,925	40,726	47,507
Assistant Health Officer	55,037	66,061	77,064
Assistant Health Services Manager	35,630	42,765	49,878
Assistant Social Services Manager	37,398	44,886	52,374
Benefits Administrator	35,630	42,765	49,878
Board of Equalization Admin.	26,603	31,928	37,232
Bridge Maintenance Administrator	33,925	40,726	47,507
Bridge Maintenance Supervisor	29,328	35,194	41,059
Bridge Operations Supervisor	19,843	23,816	27,789
Bridge Services Manager	39,270	47,133	54,995
Business Services Administrator	35,630	42,765	49,878
Cable Telecommunications Admin.	35,630	42,765	49,878
Captain	51,501	56,659	61,797
Cartography Supervisor	26,603	31,928	37,232
Case Management Supervisor	29,328	35,194	41,059
Chaplain	25,314	30,389	35,464
Chief Appraiser/Commercial	35,630	42,765	49,878
Chief Appraiser/Residential	35,630	42,765	49,878
Chief Assistant County Counsel	45,469	54,579	63,669
Chief Deputy/Sheriff's Office	58,344	64,189	70,013
Chief Deputy Medical Examiner	39,270	47,133	54,995
Childrens Clinical Services Admin.	35,630	42,765	49,878
Childrens M.H. Partner's Proj. Supv.	32,323	38,792	45,261
Civil Process Supervisor	27,934	33,530	39,104

Job Title	Min.	Mid.	Max.
Commercial Appraisal Supervisor.	29,328	35,194	41,059
Community Action Program Admin.	33,925	40,726	47,507
Community Action Program Supervisor	29,328	35,194	41,059
Community Corr. Program Services Mgr.	39,270	47,133	54,995
Community Development Manager	41,246	49,504	57,762
Community Services Administrator	33,925	40,726	47,507
Computer Operations Administrator	32,323	38,792	45,261
Construction Projects Administrator	37,398	44,886	52,374
Contracts Administrator	32,323	38,792	45,261
Corrections Captain	47,632	52,395	57,158
Corrections Counselor Supervisor	30,784	36,941	43,098
Corrections Health Manager	39,270	47,133	54,995
Corrections Lieutenant	44,512	48,963	53,414
Corrections Major	50,960	56,056	61,152
County Counsel	55,037	66,061	77,064
County Surveyor	33,925	40,726	47,507
Data Base Administrator	35,630	42,765	49,878
Data Control & Scheduling Supervisor	26,603	31,928	37,232
Data Systems Administrator	32,323	38,792	45,261
Data Systems Manager	35,630	42,765	49,878
Dental Health Officer	45,469	54,579	63,669
Dentist	42,765	46,322	49,878
Department Director, D.C.C.	55,037	66,061	77,064
Department Director, D.E.S.	55,037	66,061	77,064
Department Director, D.G.S.	55,037	66,061	77,064
Department Director, D.H.S.	55,037	66,061	77,064
Deputy Director, D.E.S.	41,246	49,504	57,762
Deputy District Attorney/Chief	47,757	57,304	66,851
Deputy District Attorney/First Asst.	0	0	0
Deputy Labor Relations Manager	37,398	44,886	52,374
Developmental Disabilities Admin.	32,323	38,792	45,261
Developmental Disabilities Manager	39,270	47,133	54,995
Direct Clinical Services Supervisor	32,323	38,792	45,261
Distribution Supervisor	25,314	30,389	35,464
D.A. Operations Manager	32,323	38,792	45,261
Elections Administrator	30,784	36,941	43,098
Elections Manager	41,246	49,504	57,762
Electrical Supervisor	30,784	36,941	43,098
Emergency Management Administrator	33,925	40,726	47,507
Emergency Medical Services Admin.	35,630	42,765	49,878
Employee Services Manager	41,246	49,504	57,762
Employee Services Specialist 1	25,314	30,389	35,464
Employee Services Specialist 2	29,328	35,194	41,059
Engineering Services Administrator	32,323	38,792	45,261
Engineering Services Manager	39,270	47,133	54,995
Environmental Health Administrator	35,630	42,765	49,878
Executive Assistant	0	0	0
Executive Assistant/Sheriff's Office	41,246	49,504	57,762
Expo Manager	41,246	49,504	57,762
Expo Operations Supervisor	29,328	35,194	41,059

+

Job Title	Min.	Mid.	Max.
Facilities Building Manager	35,630	42,765	49,878
Facilities Building Supervisor	29,328	35,194	41,059
Facilities Coordinator	24,128	28,954	33,779
Facilities Environmental Coord.	30,784	36,941	43,098
Facilities Maintenance Manager	39,270	47,133	54,995
Facilities Maintenance Supervisor	30,784	36,941	43,098
Facilities Manager, Senior	45,469	54,579	63,669
Facilities Refurbishment Manager	35,630	42,765	49,878
Fair/Expo Administrator	29,328	35,194	41,059
Family Services Manager	39,270	47,133	54,995
Finance Manager	41,246	49,504	57,762
Fiscal Specialist Supervisor	32,323	38,792	45,261
Fiscal Specialist/D.H.S.	29,328	35,194	41,059
Fleet & Electronics Manager	41,246	49,504	57,762
Fleet Maintenance Supervisor	30,784	36,941	43,098
General Accounting Administrator	35,630	42,765	49,878
Geographic Information Records Mgr.	39,270	47,133	54,995
Health Officer	60,694	72,842	84,968
Health Operations Supervisor	24,128	28,954	33,779
Health Services Administrator	33,925	40,726	47,507
Health Services Manager	41,246	49,504	57,762
Health Services Manager, Senior	47,757	57,304	66,851
Health Supply Administrator	25,314	30,389	35,464
Information Services Manager, Senior	45,469	54,579	63,669
Information Systems Manager	39,270	47,133	54,995
Inmate Program Manager	43,326	52,000	60,653
Juvenile Counseling Services Manager	39,270	47,133	54,995
Juvenile Counselor Supervisor	30,784	36,941	43,098
Juvenile Detention Manager	39,270	47,133	54,995
Juvenile Justice Manager, Senior	45,469	54,579	63,669
Juvenile Justice Program Manager	35,630	42,765	49,878
Labor Relations Manager	39,270	47,133	54,995
Labor Relations Specialist	25,314	30,389	35,464
Laboratory Administrator	33,925	40,726	47,507
Laundry Supervisor	24,128	28,954	33,779
Law Clerk	24,128	28,954	33,779
Legislative/Administrative Secretary	0	0	0
Lieutenant	48,131	52,957	57,762
Litigation Counsel	43,326	52,000	60,653
Long Term Care Administrator	35,630	42,765	49,878
Loss Control Specialist	27,934	33,530	39,104
Major	53,040	58,344	63,648
Management Assistant, D.C.C.	35,630	42,765	49,878
Management Assistant, D.G.S.	35,630	42,765	49,878
Management Assistant, D.H.S.	37,398	44,886	52,374
Management Auditor 1	24,128	28,954	33,779
Management Auditor 2	26,603	31,928	37,232

Job Title	Min.	Mid.	Max.
MCSO Personnel Administrator	35,630	42,765	49,878
MCSO Planning & Fiscal Admin.	35,630	42,765	49,878
M.E.D. Program Manager	39,270	47,133	54,995
Office Automation Administrator	35,630	42,765	49,878
Office Manager/County Counsel	26,603	31,928	37,232
Operations Administrator	29,328	35,194	41,059
Operations Supervisor	24,128	28,954	33,779
Operations/Telecommunications Mgr.	39,270	47,133	54,995
Park Manager	41,246	49,504	57,762
Parks Maintenance Supervisor	30,784	36,941	43,098
Payroll Supervisor	32,323	38,792	45,261
Personal Property Appraisal Supv.	29,328	35,194	41,059
Pharmacist	36,941	40,019	43,098
Pharmacist Supervisor	40,726	44,117	47,507
Physician*	50,149	60,174	70,200
Planning Manager	41,246	49,504	57,762
Planning/Budget Administrator	33,925	40,726	47,507
Planning/Budget Manager	41,246	49,504	57,762
Planning/Budget Specialist	27,934	33,530	39,104
Probation Services Manager	41,246	49,504	57,762
Probation/Parole Supervisor	30,784	36,941	43,098
Property Management Supervisor	29,328	35,194	41,059
Public Affairs Coordinator	35,630	42,765	49,878
Public Guardian	33,925	40,726	47,507
Purchasing Agent	37,398	44,886	52,374
Purchasing Specialist Supervisor	30,784	36,941	43,098
Records Administrator	33,925	40,726	47,507
Regional Drug Initiative Prog. Supv.	30,784	36,941	43,098
Regional Park Supervisor	27,934	33,530	39,104
Residential Appraisal Supervisor.	29,328	35,194	41,059
Risk Manager	37,398	44,886	52,374
Road Maintenance Manager	39,270	47,133	54,995
Road Maintenance Supervisor	27,934	33,530	39,104
Safety Specialist/Transportation	27,934	33,530	39,104
Sheriff	55,037	66,061	77,064
Sheriff's Operations Administrator	29,328	35,194	41,059
Social Services Manager, Senior	47,757	57,304	66,851
Sr. Administrative Analyst	29,328	35,194	41,059
Sr. Assistant County Counsel	39,270	47,133	54,995
Sr. Data Analyst	29,328	35,194	41,059
Sr. Dentist	47,133	51,064	54,995
Sr. Employee Services Specialist	30,784	36,941	43,098
Sr. Fiscal Specialist	29,328	35,194	41,059
Sr. Management Auditor	29,328	35,194	41,059
Sr. Program Development Specialist	30,784	36,941	43,098
Staff Assistant	0	0	0
Staff Assistant/Sheriff's Office	29,328	35,194	41,059
Systems Administrator	35,630	42,765	49,878

Job Title	Min.	Mid.	Max.
Tax Collection Manager	39,270	47,133	54,995
Technical Support Manager	39,270	47,133	54,995
Telecommunications Administrator	35,630	42,765	49,878
Traffic Aids Manager	39,270	47,133	54,995
Traffic Aids Supervisor	27,934	33,530	39,104
Transportation Manager, Senior	47,757	57,304	66,851
Transportation Support Services Mgr.	37,398	44,886	52,374
Transportation Planning & Oper. Admin.	32,323	38,792	45,261
Transportation Planning & Oper. Supv.	30,784	36,941	43,098
Treasury Administrator	35,630	42,765	49,878
Undersheriff	47,757	57,304	66,851
Valuation Manager	43,326	52,000	60,653
Victim Services Administrator	32,323	38,792	45,261
Womens Transition Services Manager	35,630	42,765	49,878
Worker's Compensation Specialist	26,603	31,928	37,232
Youth Services Administrator	35,630	42,765	49,878

'NOTE: Salary for elected officials' staff to be determined by respective
'elected official pursuant to Ord. 438 Section 4.B.

*Premium pay up to 10% over base salary when physician is assigned extra
responsibilities for medical program.

42291/920ES2

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY, OREGON
3 ORDINANCE NO. _____
4

5 An ordinance amending Ordinance No. 683, in order to convert
6 the exempt salary range from an hourly basis to an annual basis
7 using fiscal year 1990-1991 as the base.

8 MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

9 Section 1. FINDINGS

10 A. On June 6, 1991, the Board of County Commissioners
11 adopted Ordinance No. 683 which adopted salary ranges for fiscal
12 year 1991-92 for employees covered by the Exempt Classification
13 Compensation Plan.

14 B. Exhibit A attached to Ordinance No. 683 set salary ranges
15 for exempt employees, expressed on an hourly basis.

16 C. The County has determined that exempt employees' salary
17 should be expressed in annual rather than hourly terms, using
18 fiscal year 1990-1991 as the base.

19 Section 2. ADOPTION OF SALARY RANGES

20 A. Exhibit A of Ordinance No. 683 is amended so as to
21 express the salary of employees covered by the Exempt
22 Classification Compensation Plan on an annual basis rather than on
23 an hourly basis (multiplying the hourly rates of that Ordinance by
24 the fiscal year 1990-1991 multiplier of 2088).

25 B. The job titles and salary ranges for exempt employee
26 classifications as shown in Exhibit A to this ordinance ("Exempt

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS
2 FOR MULTNOMAH COUNTY, OREGON
3 ORDINANCE NO. 692
4

5 An ordinance amending Ordinance No. 683, in order to convert
6 the exempt salary range from an hourly basis to an annual basis.
7

8 MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

9 Section 1. FINDINGS

10 A. On June 6, 1991, the Board of County Commissioners
11 adopted Ordinance No. 683 which adopted salary ranges for fiscal
12 year 1991-92 for employees covered by the Exempt Classification
13 Compensation Plan.

14 B. Exhibit A attached to Ordinance No. 683 set salary ranges
15 for exempt employees, expressed on an hourly basis.

16 C. The County has determined that exempt employees' salary
17 should be expressed in annual rather than hourly terms.
18

19 Section 2. ADOPTION OF SALARY RANGES

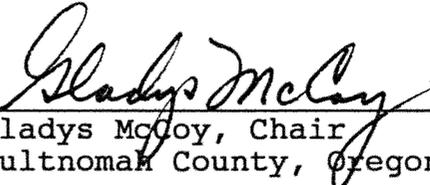
20 A. Exhibit A of Ordinance No. 683 is amended so as to
21 express the salary of employees covered by the Exempt
22 Classification Compensation Plan on an annual basis rather than on
23 an hourly basis (multiplying the hourly rates of that Ordinance by
24 the multiplier of 2088).

25 B. The job titles and salary ranges for exempt employee
26 classifications as shown in Exhibit A to this ordinance ("Exempt

1 Salary Ranges Effective July 1, 1991 - Annual Salaries Based on
2 2088 Hours Per Year") are adopted.

3 ADOPTED this 11th day of July, 1991, being
4 the date of its second reading before the Board of County
5 Commissioners of Multnomah County, Oregon.



6
7 
8 Gladys McCoy, Chair
9 Multnomah County, Oregon

10 REVIEWED:

11 LAURENCE KRESSEL, COUNTY COUNSEL
12 FOR MULTNOMAH COUNTY, OREGON

13 By 
14 Mark B. Williams
15 Assistant County Counsel

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17 K:\MBW\196MBW.ORD\dc
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07/02/91:3

EXHIBIT A
EXEMPT SALARY RANGES
EFFECTIVE JULY 1, 1991

Annual Salaries Based On
2088 Hours Per Year

Job Title	Min.	Mid.	Max.
A & T Manager, Senior	47,940	57,524	67,108
AA/EEO Officer	34,055	40,883	47,690
Accounts Payable Supervisor	32,448	38,941	45,435
Administrative Analyst	26,706	32,051	37,375
Administrative Services Manager	41,405	49,694	57,984
Administrative Services Officer	34,055	40,883	47,690
Adult Housing Administrator	32,448	38,941	45,435
Aging Services Branch Administrator	32,448	38,941	45,435
Aging Services Manager, Senior	47,940	57,524	67,108
Aging Services Program Manager	41,405	49,694	57,984
AIDS Program Manager	39,421	47,314	55,207
Alcohol/Drug Administrator	37,542	45,059	52,576
Alternative Community Services Manager	35,767	42,929	50,070
Animal Care Supervisor	29,441	35,329	41,217
Animal Control Manager	41,405	49,694	57,984
Animal Control Supervisor	29,441	35,329	41,217
Assessment Information Resources Manager	39,421	47,314	55,207
Assistant County Counsel 1	30,902	37,083	43,263
Assistant County Counsel 2	34,055	40,883	47,690
Assistant Health Officer	55,248	66,315	77,360
Assistant Health Services Manager	35,767	42,929	50,070
Assistant Social Services Manager	37,542	45,059	52,576
Benefits Administrator	35,767	42,929	50,070
Board of Equalization Admin.	26,706	32,051	37,375
Bridge Maintenance Administrator	34,055	40,883	47,690
Bridge Maintenance Supervisor	29,441	35,329	41,217
Bridge Operations Supervisor	19,920	23,908	27,896
Bridge Services Manager	39,421	47,314	55,207
Business Services Administrator	35,767	42,929	50,070
Cable Telecommunications Admin.	35,767	42,929	50,070
Captain	51,699	56,877	62,034
Cartography Supervisor	26,706	32,051	37,375
Case Management Supervisor	29,441	35,329	41,217
Chaplain	25,411	30,506	35,600
Chief Appraiser/Commercial	35,767	42,929	50,070
Chief Appraiser/Residential	35,767	42,929	50,070
Chief Assistant County Counsel	45,644	54,789	63,914
Chief Deputy/Sheriff's Office	58,568	64,436	70,282
Chief Deputy Medical Examiner	39,421	47,314	55,207
Childrens Clinical Services Admin.	35,767	42,929	50,070
Childrens M.H. Partner's Proj. Supv.	32,448	38,941	45,435
Civil Process Supervisor	28,042	33,659	39,254

Job Title	Min.	Mid.	Max.
Commercial Appraisal Supervisor.	29,441	35,329	41,217
Community Action Program Admin.	34,055	40,883	47,690
Community Action Program Supervisor	29,441	35,329	41,217
Community Corr. Program Services Mgr.	39,421	47,314	55,207
Community Development Manager	41,405	49,694	57,984
Community Services Administrator	34,055	40,883	47,690
Computer Operations Administrator	32,448	38,941	45,435
Construction Projects Administrator	37,542	45,059	52,576
Contracts Administrator	32,448	38,941	45,435
Corrections Captain	47,815	52,597	57,378
Corrections Counselor Supervisor	30,902	37,083	43,263
Corrections Health Manager	39,421	47,314	55,207
Corrections Lieutenant	44,683	49,152	53,620
Corrections Major	51,156	56,272	61,387
County Counsel	55,248	66,315	77,360
County Surveyor	34,055	40,883	47,690
Data Base Administrator	35,767	42,929	50,070
Data Control & Scheduling Supervisor	26,706	32,051	37,375
Data Systems Administrator	32,448	38,941	45,435
Data Systems Manager	35,767	42,929	50,070
Dental Health Officer	45,644	54,789	63,914
Dentist	42,929	46,500	50,070
Department Director, D.C.C.	55,248	66,315	77,360
Department Director, D.E.S.	55,248	66,315	77,360
Department Director, D.G.S.	55,248	66,315	77,360
Department Director, D.H.S.	55,248	66,315	77,360
Deputy Director, D.E.S.	41,405	49,694	57,984
Deputy District Attorney/Chief	47,940	57,524	67,108
Deputy District Attorney/First Asst.	0	0	0
Deputy Labor Relations Manager	37,542	45,059	52,576
Developmental Disabilities Admin.	32,448	38,941	45,435
Developmental Disabilities Manager	39,421	47,314	55,207
Direct Clinical Services Supervisor	32,448	38,941	45,435
Distribution Supervisor	25,411	30,506	35,600
D.A. Operations Manager	32,448	38,941	45,435
Elections Administrator	30,902	37,083	43,263
Elections Manager	41,405	49,694	57,984
Electrical Supervisor	30,902	37,083	43,263
Emergency Management Administrator	34,055	40,883	47,690
Emergency Medical Services Admin.	35,767	42,929	50,070
Employee Services Manager	41,405	49,694	57,984
Employee Services Specialist 1	25,411	30,506	35,600
Employee Services Specialist 2	29,441	35,329	41,217
Engineering Services Administrator	32,448	38,941	45,435
Engineering Services Manager	39,421	47,314	55,207
Environmental Health Administrator	35,767	42,929	50,070
Executive Assistant	0	0	0
Executive Assistant/Sheriff's Office	41,405	49,694	57,984
Expo Manager	41,405	49,694	57,984
Expo Operations Supervisor	29,441	35,329	41,217

Job Title	Min.	Mid.	Max.
Facilities Building Manager	35,767	42,929	50,070
Facilities Building Supervisor	29,441	35,329	41,217
Facilities Coordinator	24,221	29,065	33,909
Facilities Environmental Coord.	30,902	37,083	43,263
Facilities Maintenance Manager	39,421	47,314	55,207
Facilities Maintenance Supervisor	30,902	37,083	43,263
Facilities Manager, Senior	45,644	54,789	63,914
Facilities Refurbishment Manager	35,767	42,929	50,070
Fair/Expo Administrator	29,441	35,329	41,217
Family Services Manager	39,421	47,314	55,207
Finance Manager	41,405	49,694	57,984
Fiscal Specialist Supervisor	32,448	38,941	45,435
Fiscal Specialist/D.H.S.	29,441	35,329	41,217
Fleet & Electronics Manager	41,405	49,694	57,984
Fleet Maintenance Supervisor	30,902	37,083	43,263
General Accounting Administrator	35,767	42,929	50,070
Geographic Information Records Mgr.	39,421	47,314	55,207
Health Officer	60,928	73,122	85,295
Health Operations Supervisor	24,221	29,065	33,909
Health Services Administrator	34,055	40,883	47,690
Health Services Manager	41,405	49,694	57,984
Health Services Manager, Senior	47,940	57,524	67,108
Health Supply Administrator	25,411	30,506	35,600
Information Services Manager, Senior	45,644	54,789	63,914
Information Systems Manager	39,421	47,314	55,207
Inmate Program Manager	43,493	52,200	60,886
Juvenile Counseling Services Manager	39,421	47,314	55,207
Juvenile Counselor Supervisor	30,902	37,083	43,263
Juvenile Detention Manager	39,421	47,314	55,207
Juvenile Justice Manager, Senior	45,644	54,789	63,914
Juvenile Justice Program Manager	35,767	42,929	50,070
Labor Relations Manager	39,421	47,314	55,207
Labor Relations Specialist	25,411	30,506	35,600
Laboratory Administrator	34,055	40,883	47,690
Laundry Supervisor	24,221	29,065	33,909
Law Clerk	24,221	29,065	33,909
Legislative/Administrative Secretary	0	0	0
Lieutenant	48,316	53,160	57,984
Litigation Counsel	43,493	52,200	60,886
Long Term Care Administrator	35,767	42,929	50,070
Loss Control Specialist	28,042	33,659	39,254
Major	53,244	58,568	63,893
Management Assistant, D.C.C.	35,767	42,929	50,070
Management Assistant, D.G.S.	35,767	42,929	50,070
Management Assistant, D.H.S.	37,542	45,059	52,576
Management Auditor 1	24,221	29,065	33,909
Management Auditor 2	26,706	32,051	37,375

Job Title	Min.	Mid.	Max.
MCSO Personnel Administrator	35,767	42,929	50,070
MCSO Planning & Fiscal Admin.	35,767	42,929	50,070
M.E.D. Program Manager	39,421	47,314	55,207
Office Automation Administrator	35,767	42,929	50,070
Office Manager/County Counsel	26,706	32,051	37,375
Operations Administrator	29,441	35,329	41,217
Operations Supervisor	24,221	29,065	33,909
Operations/Telecommunications Mgr.	39,421	47,314	55,207
Park Manager	41,405	49,694	57,984
Parks Maintenance Supervisor	30,902	37,083	43,263
Payroll Supervisor	32,448	38,941	45,435
Personal Property Appraisal Supv.	29,441	35,329	41,217
Pharmacist	37,083	40,173	43,263
Pharmacist Supervisor	40,883	44,286	47,690
Physician*	50,342	60,406	70,470
Planning Manager	41,405	49,694	57,984
Planning/Budget Administrator	34,055	40,883	47,690
Planning/Budget Manager	41,405	49,694	57,984
Planning/Budget Specialist	28,042	33,659	39,254
Probation Services Manager	41,405	49,694	57,984
Probation/Parole Supervisor	30,902	37,083	43,263
Property Management Supervisor	29,441	35,329	41,217
Public Affairs Coordinator	35,767	42,929	50,070
Public Guardian	34,055	40,883	47,690
Purchasing Agent	37,542	45,059	52,576
Purchasing Specialist Supervisor	30,902	37,083	43,263
Records Administrator	34,055	40,883	47,690
Regional Drug Initiative Prog. Supv.	30,902	37,083	43,263
Regional Park Supervisor	28,042	33,659	39,254
Residential Appraisal Supervisor.	29,441	35,329	41,217
Risk Manager	37,542	45,059	52,576
Road Maintenance Manager	39,421	47,314	55,207
Road Maintenance Supervisor	28,042	33,659	39,254
Safety Specialist/Transportation	28,042	33,659	39,254
Sheriff	55,248	66,315	77,360
Sheriff's Operations Administrator	29,441	35,329	41,217
Social Services Manager, Senior	47,940	57,524	67,108
Sr. Administrative Analyst	29,441	35,329	41,217
Sr. Assistant County Counsel	39,421	47,314	55,207
Sr. Data Analyst	29,441	35,329	41,217
Sr. Dentist	47,314	51,260	55,207
Sr. Employee Services Specialist	30,902	37,083	43,263
Sr. Fiscal Specialist	29,441	35,329	41,217
Sr. Management Auditor	29,441	35,329	41,217
Sr. Program Development Specialist	30,902	37,083	43,263
Staff Assistant	0	0	0
Staff Assistant/Sheriff's Office	29,441	35,329	41,217
Systems Administrator	35,767	42,929	50,070

Job Title	Min.	Mid.	Max.
Tax Collection Manager	39,421	47,314	55,207
Technical Support Manager	39,421	47,314	55,207
Telecommunications Administrator	35,767	42,929	50,070
Traffic Aids Manager	39,421	47,314	55,207
Traffic Aids Supervisor	28,042	33,659	39,254
Transportation Manager, Senior	47,940	57,524	67,108
Transportation Support Services Mgr.	37,542	45,059	52,576
Transportation Planning & Oper. Admin.	32,448	38,941	45,435
Transportation Planning & Oper. Supv.	30,902	37,083	43,263
Treasury Administrator	35,767	42,929	50,070
Undersheriff	47,940	57,524	67,108
Valuation Manager	43,493	52,200	60,886
Victim Services Administrator	32,448	38,941	45,435
Womens Transition Services Manager	35,767	42,929	50,070
Worker's Compensation Specialist	26,706	32,051	37,375
Youth Services Administrator	35,767	42,929	50,070

'NOTE: Salary for elected officials' staff to be determined by respective
'elected official pursuant to Ord. 438 Section 4.B.

*Premium pay up to 10% over base salary when physician is assigned extra
responsibilities for medical program.

'Revised 62891/920ES2

Procedure #1201

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date JUL 11 1991
Agenda No. R-3

REQUEST FOR PLACEMENT ON THE AGENDA
Notice of Intent to Apply for
Demonstration Partnership Program Grant
From US DHHS Office of Community Services

Informal Only* _____
(Date)

Formal Only July 11, 1991
(Date)

DEPARTMENT Human Services

DIVISION Aginq Services

CONTACT Bill Thomas

TELEPHONE 248-5464

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Billi Odegaard

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.
Approval is requested to apply for a two year \$350,000 Family Stabilization and Self Sufficiency Project grant from the US Department of Health and Human Services Office of Community Services, under the 1991 Demonstration Partnership Program. This grant will target multiproblem AFDC eligible families who are homeless or at risk of homelessness to demonstrate that welfare reform in partnership with a community based case management model will be more effective in stabilizing and transitioning these families to long term self sufficiency than welfare reform with only public agency (AFS) case management. The application must be submitted by July 15.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 Minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 other _____

BOARD OF
COUNTY COMMISSIONERS
1991 JUL - 2 AM 9:14
MULTNOMAH COUNTY
OREGON

SIGNATURES:

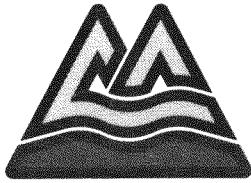
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Billi Odegaard (sc)

BUDGET/PERSONNEL Susan Samell

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, Etc.)

NOTE: If requesting unanimous consent, state situations requiring emergency action on back.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair

VIA: Billi Odegaard, Acting Director
Department of Human Services

Billi Odegaard (cc)

FROM: Jim McConnell, Director
Aging Services Division

Jim McConnell

DATE: July 1, 1991

SUBJECT: Notice of Intent to Apply for Grant from the
USDHHS Office of Community Services

RECOMMENDATION:

The Aging Services Division recommends that the Board of County Commissioners approve the attached Notice of Intent to submit an application for a two year \$350,000 research and demonstration grant from the United States Department of Health and Human Services, Office of Community Services, under the 1991 Demonstration Partnership Program. The application must be submitted by July 15, 1991.

ANALYSIS:

This grant for a Family Stabilization and Self Sufficiency Project will demonstrate and evaluate innovative approaches which strengthen integration and coordination of services that will promote maximum self sufficiency among the poor. The grant will target multiproblem Aid to Families with Dependent Children (AFDC) eligible families who are homeless or at risk of homelessness, in order to demonstrate that welfare reform (the Job Opportunities and Basic Skills or JOBS program) in partnership with a community based case management model will be more effective in stabilizing and transitioning these families to long term self sufficiency than welfare reform with only public agency (Adult and Family Services) case management alone.

The project will involve 75 homeless families and 75 families at risk of homelessness who are in the JOBS program as an experimental group which receives community based intervention, as well as a

Notice of Intent/USDHHS Grant

control group of at risk families in the JOBS program who will not receive community based intervention. At risk families in the experimental group will be randomly selected from a pool of at risk families enrolled in the JOBS program and referred for community based case management; homeless families will be referred from community agencies to AFS for enrollment in the JOBS program.

Services will be delivered in three areas, NE Portland through Albina Ministerial Alliance, E Portland/Multnomah County through Human Solutions and SE Portland through Portland Impact. Community based intervention will encompass intensive case management (caseloads 20-25 families, home visits, empowerment philosophy), integrated services (coordination of basic needs, health, mental health, alcohol and drug, domestic violence/sexual abuse services with welfare reform services), family focused services ((emphasis on family reunification, child development, parent/child relationships), community integration (mentor role models, natural support systems, culturally competent services provided through neighborhood agency) and housing integration (shelter/transitional housing, rent assistance and landlord support).

Both the service model and partnerships are built upon the RWJ Homeless Families Program. Primary partners include CAPO, Adult and Family Services, Childrens Services Division, Mt. Hood Community College, Private Industry Council, Housing Authority, United Way/Chamber of Commerce, Mental Health Services West, Albina Ministerial Alliance, Human Solutions and Portland Impact. Evaluation will be performed by the Portland State Regional Research Institute.

All funds will be passed through for community based services and evaluation services except for 0.5 FTE Program Development Specialist for project coordination and funds for travel to required meetings and printing of forms and the final report.

BACKGROUND

The Demonstration Partnership Program began FY 1989. CAPO received a \$250,000 grant in 1990 for the Homeless Families Self Sufficiency Project in partnership with Portland Impact and the Regional Research Institute. That project is concluding in June 30, 1991. The proposed grant application will build upon the lessons learned in the first DPP grant, and broaden both the target population and the service areas involved, thereby strengthening the service capacity of multiservice centers in three areas.

CAPO was awarded a second \$267,000 DPP grant in 1990 in partnership with Outside In and the Tri-County Youth Consortium. Approximately 16 grants are awarded each year. Only community action agencies are eligible to receive DPP grants.

MULTNOMAH COUNTY NOTICE OF INTENT

TO: BOARD OF COUNTY COMMISSIONERS

DATE: July 1, 1991

DEPARTMENT AND CONTACT PERSON: Human Services/Aging Services Division-Bill Thomas

GRANTOR AGENCY: US Department of Health and Human Services, Office of Community Services

BEGINNING DATE OF GRANT: October 1, 1991

PROJECT TITLE: Family Stabilization and Self Sufficiency Project

PROJECT DESCRIPTION/GOALS: The application requests a two year \$350,000 grant from the US DHHS Office of Community Services under the 1991 Demonstration Partnership Program to demonstrate and evaluate innovative approaches which strengthen integration and coordination of services that promote maximum self sufficiency among the poor. The grant will target multiproblem Aid to Families with Dependent Children (AFDC) eligible families who are homeless or at risk of homelessness, in order to demonstrate that welfare reform in partnership with a community based case management model will be more effective in stabilizing and transitioning these families to long term self sufficiency than welfare reform with only public agency (Adult and Family Services) case management alone. The grant will build on partnership and service models developed in the Homeless Families Programs, with services delivered through Albina Ministerial Alliance, Human Solutions Inc and Portland Impact, and evaluation through the PSU Regional Research Institute.

PROJECT ESTIMATED BUDGET: (two years)	Direct / Indirect	Percentage
FEDERAL SHARE \$	<u>345,400 / 4600</u>	<u>49.8</u> %
STATE SHARE \$	<u> / </u>	<u> </u> %
LOCAL SHARE } \$	<u>350,000 / 2450</u>	<u>50.2</u> %
TOTAL \$	<u>695,400 / 7050</u>	<u>100</u> %

EXPLANATION OF LOCAL SHARE:

(Explain indirect costs, hard-match, in-kind, etc.)
 1:1 match required; Local share will consist of state, local and private funds contracted through Community Action Program Office to AMA, HSI, Impact and Mental Health Services West for case management, transitional housing, rent assistance, parent/child development and related services from the State Homeless Assistance Program, United Way, the OHA Low Income Rent Assistance Program and the Better Homes foundation.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:

FINANCE _____ DEPARTMENT X (If Dept. reports, indicate reasons.)
 Per grantor agency

GRANT DURATION AND FUTURE RATIO: (Indicate amount of County match per year.)
 Two years 1:1 match both years

ADVANCE REQUESTED? YES X NO _____
 IF NO, INDICATE REASON.

PERSONNEL DETAIL

(Use appropriate County classification with yearly costs.)

FULL TIME

FRINGE

TOTAL

Program Development Specialist 0.5 FTE PDS for each of two years of grant for project coordination	27,983	14,152	42,135
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EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS.

Pass through	295,405
Education and travel	3,860 (required)
Printing and postage	4,000
Indirect	4,600

COMMENTS

GRANT MANAGER

William B. Thomas 7/10/91
Signature Date

BUDGET DIVISION

Kathleen Finn 7/1/91
Signature Date

FINANCE DIVISION

Jean Azelac 7/1/91
Signature Date

PERSONNEL DIVISION

Suzanne Samuell 7/1/91
Signature Date

DEPARTMENT DIRECTOR

Billi Aldegaard (ac) 7/1/91
Signature Date

July 2, 1991

Demonstration Partnership Program Grant
Concept Paper

TITLE: Family Stabilization and Self Sufficiency Project

Target Population: Multiproblem families who are homeless or at risk of homelessness and are AFDC eligible

Hypothesis: Welfare reform (JOBS) in partnership with a model of community based case management will be more effective in stabilizing the target population and transitioning these families to long term self sufficiency than welfare reform with only a public agency case management model.

Intervention: Community Based Intervention Model

Intensive Case Management - case loads 20-25 families, home visits, empowerment philosophy

Coordinated Services - coordination of basic needs, health, mental health, alcohol and drug, domestic violence/sexual abuse services with welfare reform services

Family Focused - emphasis on family reunification, child development, parent/child relationships

Community Integration - mentor role models, - natural support systems, culturally competent services provided through neighborhood agency

Housing Integration-shelter/transitional housing, rent assistance, landlord support

Geographical Areas: SE Portland - Inner City area, high concentration of low income neighborhoods, culturally diverse

NE Portland - Inner city area, high concentration of low income neighborhoods, highest percentage of African-Americans

E Multnomah County - Suburban to rural area, pockets of low income neighborhoods, highest percentage of Hispanics (settled in migrants)

Design:

All families involved in JOBS program

Experimental group of 75 homeless families
75 at risk families

Control/comparison of 100 at risk families

-At risk AFDC families enrolled in JOBS program identified by preselected criteria; experimental group randomly selected from among at risk pool and referred to neighborhood agencies for community based case management; controls do not receive community services.

-Homeless families identified by neighborhood agencies; experimental referred for participation in JOBS program with continuing community based services

Funding

\$350,000 two years, match of 50% required
270,000 services, 70,000 research, \$10,000 miscellaneous

Services \$135,000 per year, 4-5 FTE grant funded including project coordinator

Ensure agency capacity for homeless and at risk case management, housing coordination, alcohol and drug intervention, parent/child intervention, and domestic violence/sexual abuse services at each site through grant and match

Match includes grants from Better Homes and Robert Wood Johnson Foundations, United Way funds and various state funds contracted through CAPO

Partners

Community Action Program Office, Adult and Family Services Division, Childrens Services Division, Mt. Hood Community College, Private Industry Council, Housing Authority, United Way/Chamber of Commerce, Mental Health Services West, Albina Ministerial Alliance, Human Solutions, Inc., Portland Impact, PSU Regional Research Institute

Meeting Date: JUL 1 1 1991

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Quitclaim interest in East twenty seven feet of Lot 9, Towey's Addition to City of Portland.

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT Bob Oberst TELEPHONE 248-3851

PERSON(S) MAKING PRESENTATION Bob Oberst

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):
The parcel was conveyed by County to City for public road use subject to reversion if used for non public purpose. Adjacent property owner wishes to purchase at appraised value for use in conjunction with residential construction on his property (Lot 1) subject to easement retention by City for Burnside Street pedestrian bridge. Proposed conveyance by Quitclaim will be for consideration at appraised value. See attached title report for information.

*7/11/91 original deed and 2 copies
of order & deed to Bob Oberst*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Bob Oberst* _____

BOARD OF
COUNTY COMMISSIONERS
1991 JUL - 2 PM 3:53
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)

 **TICOR TITLE INSURANCE**

CONSUMER INFORMATION REPORT

06/27/91

PREPARED FOR: SCOTT BURNS
2210 SW MAIN
PORTLAND, OR 97205

PROPERTY ADDRESS:
PORTLAND, OREGON

ENCLOSED PLEASE FIND THE FOLLOWING INFORMATION PER YOUR REQUEST

TAX INFORMATION

13,200 # *56,000*

TAX ACCOUNT NUMBER R-83860-0140

DESCRIPTION: TOWEYS ADD

LOT BLOCK
7-9

4.24 #

NONTAXABLE

ASSESSED VALUE-LAND 33,900
ASSESSED VALUE-IMPROVEMENTS

1990/91 TAX AMOUNTS

ASSESSED OWNER: PORTLAND CITY OF

1220 SW 5TH AVE
PORTLAND OR

97204

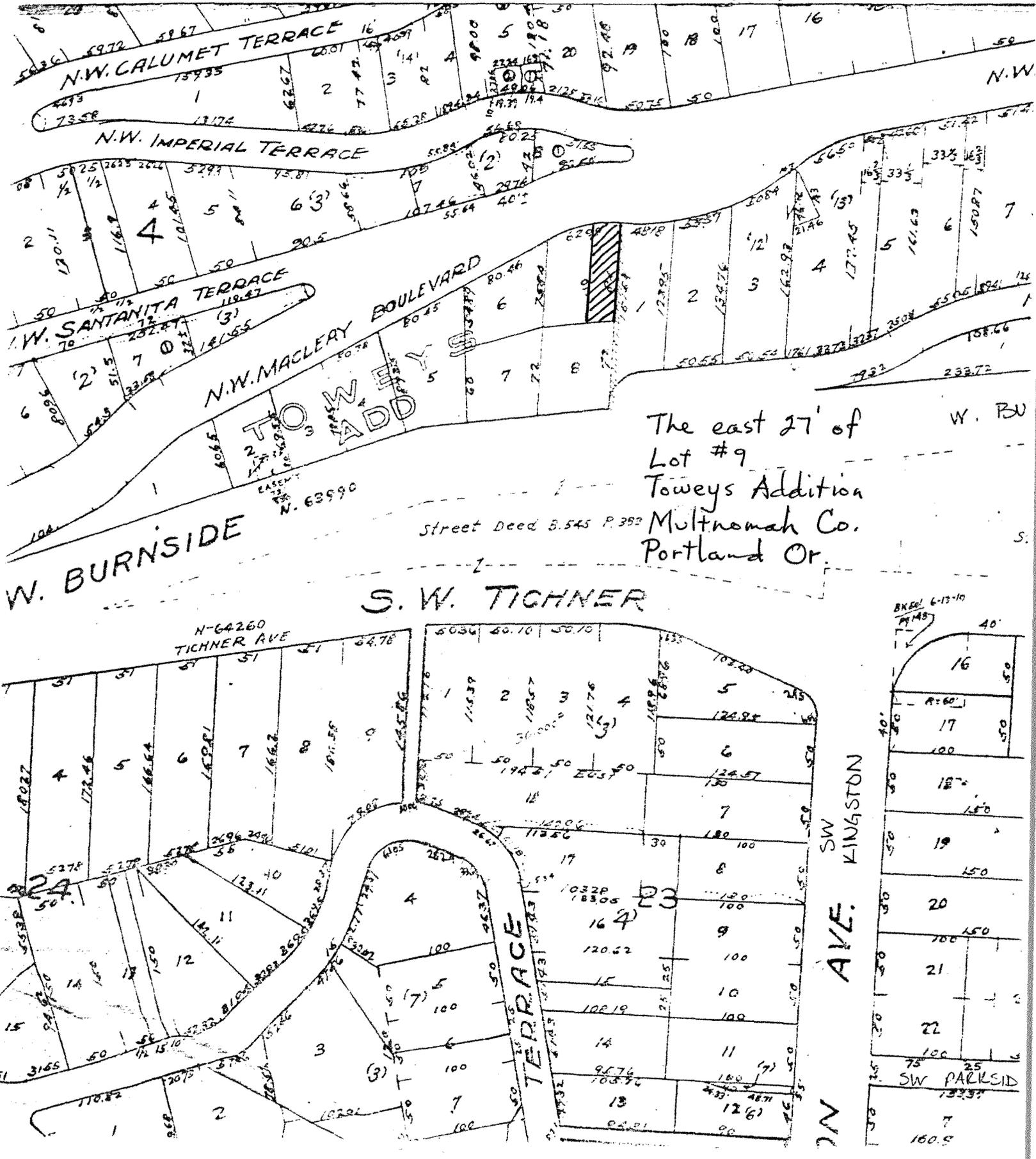
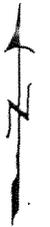
MAP 3026 SQ FT: YEAR BUILT: 0000 ZONING: R7

COPY/DEED/CONTRACT/OTHER DOCUMENT OF RECORD 1122/1871

THIS TITLE INFORMATION HAS BEEN FURNISHED, WITHOUT CHARGE, IN CONFORMANCE WITH THE GUIDELINES APPROVED BY THE STATE OF OREGON INSURANCE COMMISSIONER. THE INSURANCE DIVISION CAUTIONS INTERMEDIARIES THAT THIS SERVICE IS DESIGNED TO BENEFIT THE ULTIMATE INSURED; INDISCRIMINATE USE ONLY BENEFITING INTERMEDIARIES WILL NOT BE PERMITTED. SAID SERVICES MAY BE DISCONTINUED. NO LIABILITY IS ASSUMED FOR ANY ERRORS IN THIS REPORT.

The sketch below is made solely for the purpose of assisting in locating said premises and the company assumes no liability for variations, if any, in dimensions and location ascertained by actual survey.

TICOR TITLE INSURANCE



8-23-76

No. 13,824

BOOK 1122 PAGE 1871

KNOW ALL MEN BY THESE PRESENTS: That Multnomah County, a Political

Subdivision of the State of Oregon, in consideration of the sum of One and no/100 Dollars (\$1.00) to it paid by

CITY OF PORTLAND, A Municipal Corporation of the State of Oregon has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey unto the said

CITY OF PORTLAND, A Municipal Corporation of the State of Oregon all its right, title and interest in and to the following described real property, situated in the County of Multnomah and State of Oregon, to-wit:

- Lot 4, Block 2, PARKSIDE
- Lot 1, Block 2, ST FRANCIS HILL
- Lot 9, Block 3, ST FRANCIS HILL
- Lots 10 and 14, Block 2, KINGS HEIGHTS & REPLAY
- Lots 7, 8 and 9, TOWETS ADD
- Lots 1 and 2, Block 1, STONEWALL

all in the City of Portland, County of Multnomah and State of Oregon;

The property hereby conveyed shall be used for the benefit of the citizens of Portland, Oregon; otherwise the same shall revert to the grantor herein;

together with the tenements, hereditaments and appurtenances thereunto belonging, or in any wise appertaining.

TO HAVE AND TO HOLD, the above described premises unto the said grantee, successors or heirs and assigns, forever, together with all the tenements, hereditaments and appurtenances thereunto belonging.

IN WITNESS WHEREOF, Multnomah County has caused these presents to be executed by its Chairman of the Board of County Commissioners this 9 day of June, 1976 by authority of an Order of said Board heretofore entered of record.

MULTNOMAH COUNTY, OREGON

Donald E. Clark
Chairman, Board of County Commissioners

Approved as to Form:

GEORGE M JOSEPH, COUNTY COUNSEL
For MULTNOMAH COUNTY, OREGON

Charles J. Con

Deed Approved:

GRANT H WILSON, III, DIRECTOR
DIVISION OF SUPPORT SERVICES
David L. Halseth
Deputy Director, Property Officer
PROPERTY MANAGEMENT SECTION

APPROVED AS TO FORM

John W. Albright
CITY ATTORNEY

Handwritten mark

47433

JUG 23 1976

8-23-76

FORM 4 - DEED ACKNOWLEDGEMENT

BOOK 1122 PAGE 187

STATE OF OREGON
COUNTY OF MULTNOMAH

On this 19 day of June A.D. 1976, before me, a Notary Public in and for said County and State, personally appeared Donald E. Clark, to me personally known, who being duly sworn did say that he, Donald E. Clark, is the Chairman of the Board of County Commissioners of Multnomah County, Oregon and that the seal affixed to said instrument is the corporate seal of said Multnomah County and that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners, by the said Donald E. Clark who acknowledged said instrument to be the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my official seal the day and year first in this, my certificate, written.

Nancy W Gilliam
Notary Public for Oregon

My Commission expires Dec 22 1976

12185

17433

CITY ATTORNEY

AUG 23 1976

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Quitclaim to)
the City of Portland of the)
interest of Multnomah County)
in the Easterly Twenty Seven)
Feet of Lot 9, Towey's Addition,)
Portland, Multnomah County,)
Oregon.)

ORDER
91-107

This matter coming before the Board for the Quitclaim to the City of Portland of interest in approximately, 1,200 square feet of land comprising the Easterly Twenty Seven Feet of Lot 9, Towey's Addition; and

It appearing that, on June 9, 1976, Multnomah County conveyed to the City of Portland, Oregon certain real property including Lot 9, Towey's Addition, subject to reversion to Multnomah County in the event the property is not used for the benefit of the citizens of Portland, Oregon; and

It appearing that the City of Portland wishes to convey the Easterly Twenty Seven Feet of said Lot 9, Towey's Addition to the owner of the adjacent lot east of said Lot 9, Towey's Addition in order to allow residential construction by said adjacent owner; and

It appearing that the City intends to retain an easement for possible future Burnside Street pedestrian bridge construction and that there is no other need by the City of Portland or Multnomah County for said property for public purposes; and

It appearing that said adjacent owner is willing to pay approximately \$5,310.00 for said property and that this is equal to or greater than the appraised value of the property; and

It appearing that it is in the best interest of Multnomah County to Quitclaim to the City of Portland its interest in the real property described as:

The Easterly Twenty-Seven Feet of Lot 9, Towey's Addition,
Portland, Multnomah County, Oregon.

for the consideration to be paid as aforesaid;

And the Board being at this time fully advised in the premises;

It is Ordered that Multnomah County's execution of said Quitclaim before the Board this date is approved, and that the Chair of the Board of County Commissioners be and she is hereby authorized and directed to execute the same on behalf of Multnomah County and to deliver same to the City of Portland Bureau of General Services upon receipt of the consideration aforementioned.

Dated this 11th day of July, 1991.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

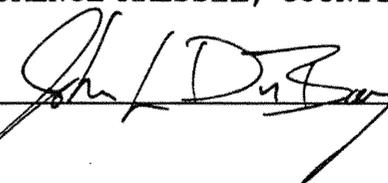
REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL

By


Gladys McCoy
Multnomah County Chair

By





STATUTORY QUITCLAIM DEED

GRANTOR: Multnomah County, A Political Subdivision
of the State of Oregon

GRANTEE: City of Portland, a Municipal Corporation
of the Sate of Oregon

THE TRUE AND ACTUAL CONSIDERATION: \$5,310.00

DATED: July 11, 1991

Grantor releases and quitclaims to Grantee all right, title and interest in and to the following described real property:

The Easterly twenty-seven feet of Lot 9, Towey's Addition, Portland, Multnomah County, Oregon.

This instrument will not allow use of the property described in this instrument in violation of applicable land use laws and regulations. Before signing or accepting this instrument, the person acquiring fee title to the property should check with the appropriate City or County Planning Department to verify approved uses.

IN WITNESS WHEREOF, Multnomah County, Oregon has caused these presents to be executed by the Chair of the Board of County Commissioners this 11th day of July, 1991.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
GLADYS MCCOY
MULTNOMAH COUNTY CHAIR

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

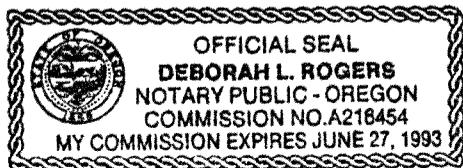
By John L. DuBay
John L. DuBay, Deputy County Counsel

DATE: July 11, 1991

STATE OF OREGON)
) ss
County of Multnomah)

Personally appeared Gladys McCoy, Chair, Multnomah County Board of Commissioners, and acknowledged that the foregoing statutory quitclaim deed was signed on behalf of the County by authority of the Multnomah County Board of Commissioners.

Before me this 11th day of July,
1991.



Deborah L. Rogers
Notary Public for Oregon
My commission expires: 6/27/93